



**ECONOMIC DEVELOPMENT CORPORATION**

**February 14, 2018**

**8:30 a.m.**

**20 Ontario St., Canandaigua, NY 14424**

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>		Rob Sollenne
<b>New Business:</b>		
Hollerhorn Distilling	Inform Board about project	Karl Neubauer/Karen Parkhurst
<b>Administration:</b>		
December 12, 2017 Minutes	Motion to approve minutes as written	Rob Sollenne
Workforce Development funds	Resolution to request funds	Mike Manikowski/Jim Coniglio
2017 Banking Report	Motion to approve report	Michael Wojcik
Annual Report	Motion to fund 1/3 of cost	Suzanne Vary
Annual Board survey	Motion to accept results	Suzanne Vary
Extend Dixon Schwabl work for story pitches	Motion to extend timeline to 2/28/18	Mike Manikowski
Back Bohne Extend Contract	Motion to extend to 3/31/18	Mike Manikowski
Healthcare Alliance sponsorship	Motion to sponsor event	Suzanne Vary
Invoices for Payment	Motion to approve payment	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is March 13, 2018**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Rob Sollenne, Chair	Joseph Bridgeford, Vice Chair
David Bunnell, Secretary	Jodi Earle
Supervisor Fred Lightfoote	
Karen Springmeier	
Walt Matyjas	
Kevin Hill, Treasurer	
Supervisor Daniel Marshall	<b><u>Guests:</u></b>
Supervisor Robert Green, Jr.	Brian Young, Deputy County Administrator
Karen Parkhurst	Ben Pearson, ENALAS
	Karl Neubauer, Hollerhorn Distilling
<b><u>Staff</u></b>	<b><u>Contract Staff:</u></b>
Suzanne Vary, Staff	Jim Coniglio, Underberg & Kessler
Michael Wojcik, CFO	
Mike Manikowski, Executive Director	
Diane Foster, Staff	
Jessica Kazmark, Staff	

