



ECONOMIC DEVELOPMENT CORPORATION

February 21, 2017

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
Old Business:		
BioWorks Balloon Re-Finance	Referral to Finance Committee	Bill Foster/Michael Wojcik
Administration:		
Jan 31, 2017 Minutes	Motion to approve minutes as written	Rob Solenne
QuickBooks Update	Motion to approve update of QuickBooks	Michael Wojcik
Dec 31, 2016 Financials	Review final financials for 2016	Michael Wojcik
Billing Report	Update Board on status	Melissa Doyle
Annual Banking Report	Motion to approve banking report	Michael Wojcik
Invoices for Payment	Motion to approve payment	Michael Wojcik
Building the Agriculture Intellect of Finger Lakes Youth	Resolution to sponsor transportation	Suzanne Vary
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is March 14, 2017

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	Karen Parkhurst
Joseph Bridgeford, Vice Chair	
Kevin Hill, Treasurer	
Supervisor Robert Green, Jr	
Supervisor Fred Lightfoote	
Walt Matyjas	
Jodi Earle	<u>Guests:</u>
Karen Springmeier	Brian Young, Deputy County Administrator
Supervisor Daniel Marshall	Bill Foster, BioWorks
David Bunnell, Secretary	Michael Allen, Z-Axis
<u>Staff</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	<u>Contract Staff:</u>
Michael Wojcik, CFO	Jim Coniglio, Underberg & Kessler, Local Counsel
Melissa Doyle, Staff	
Diane Foster, Staff	