



**ECONOMIC DEVELOPMENT CORPORATION**

April 10, 2018

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Sollenne
<b>New Business:</b>		
Impact Study	Resolution to fund study	Mike Manikowski
<b>Old Business:</b>		
Executive Session: Agro Research	Motion to fund GAIN and RLF loans	Suzanne Vary/Michael Wojcik
Workforce Development	Update Board on status	Mike Manikowski/Jim Coniglio
<b>Administration:</b>		
March 13, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
Federal Form 990	Motion to approve	Michael Wojcik
NYS Char 500	Motion to approve	Michael Wojcik
February Financials	Motion to approve	Michael Wojcik
Invoices for Payment	Motion to approve payments	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is May 8, 2018**

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