



ECONOMIC DEVELOPMENT CORPORATION

**April 14, 2020
8:30 a.m.
Via Zoom Meeting**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
NextGen Building Components	Motion to fund loan	Suzanne Vary/Michael Wojcik
Administration:		
March 17, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
OED Response to COVID-19	Inform Board of Status	Mike Manikowski
Report on principal deferments	Inform Board of status	Suzanne Vary
FTZ 289 Annual Report	Motion to accept report	Bob Mincer
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is May 12, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Walt Matyjas	
Kevin Hill, Treasurer	<u>Guests:</u>
Erica Wright	Brian Young, Deputy County Administrator
David Bunnell, Secretary	
Supervisor Daniel Marshall	
Karen Parkhurst	
Karen Springmeier	
<u>Staff</u>	<u>Contract Staff:</u>
Mike Manikowski, Executive Director	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	