



**ECONOMIC DEVELOPMENT CORPORATION**

April 25, 2017

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>		
SCORE	Inform Board of service	Dale Dewey
Akoustis	Resolution to fund loan	Suzanne Vary/Michael Wojcik
Surmotech	Inform Board	Sue Horne/Jeff Thaler
<b>Old Business:</b>		
E2e	Resolution to accept Finance Committee's recommendation	Karen Parkhurst
<b>Administration:</b>		
April 11, 2017 Minutes	Motion to approve minutes as written	Rob Sollenne
Billing Report	Update Board on status	Melissa Doyle
Invoices for Payment	Motion to approve payment	Michael Wojcik
March 31 <sup>st</sup> Financial Statements	Inform Board	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is May 16, 2017**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Robert Sollenne, Chair	Supervisor Daniel Marshall
Joseph Bridgeford, Vice Chair	
Kevin Hill, Treasurer	
Supervisor Robert Green, Jr	
Supervisor Fred Lightfoote	
Walt Matyjas	
Jodi Earle	<b><u>Guests:</u></b>
Karen Springmeier	Brian Young, Deputy County Administrator
David Bunnell, Secretary	
Karen Parkhurst	
<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
Melissa Doyle, Staff	
Diane Foster, Staff	