



**ECONOMIC DEVELOPMENT CORPORATION**

May 8, 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>		
LaBarge Media loan	Refer to Finance Committee	Christina LaBarge
F. F. Thompson Health deferred payment loan	Refer to Finance Committee	Jennifer DeVault/Anita Pietropaolo
Amcore Power Solutions, LLC loan	Refer to Finance Committee	Ted Cordes
<b>Old Business:</b>		
Executive Session: Agro Research	Motion to change collateral terms	Suzanne Vary
BioWorks	Motion to enter new inter-creditor agreement	Jim Coniglio
Workforce Development	Motion to enter agreement w/ OCLDC	Jim Coniglio
<b>Administration:</b>		
April 10, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
Invoices for Payment	Motion to approve payments	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is June 12, 2018**

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Sollenne, Chair	
Joseph Bridgeford, Vice Chair	
David Bunnell, Secretary	
Karen Parkhurst	
Supervisor Fred Lightfoote	
Supervisor Robert Green, Jr	
Jodi Earle	<b>Guests:</b>
Karen Springmeier	Brian Young, Deputy County Administrator
Supervisor Daniel Marshall	Christina LaBarge, LaBarge Media
Walt Matyjas	Jennifer DeVault, Thompson Health
Kevin Hill, Treasurer	Anita Pietropaolo, Thompson Health
<b>Staff</b>	Ted Cordes, Amcore Power Solutions, LLC
Suzanne Vary, Staff	
Michael Wojcik, CFO	<b>Contract Staff:</b>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel