



ECONOMIC DEVELOPMENT CORPORATION

**May 12, 2020
8:30 a.m.
Via Zoom Meeting**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Solenne
New Business:		
Workforce Development	Motion to fund grant	Kathy Bailey/Mike Sykes
Construction Robotics	Motion to allow EIDL debt	Jim Coniglio
Timberline Hardwood Flooring	Motion to extend commitment letter deadlines	Suzanne Vary
Administration:		
April 14, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
990 and Char500	Update	Michael Wojcik
OED Response to COVID-19	Inform Board of Status	Mike Manikowski
Report on principal deferments	Inform Board of status	Suzanne Vary
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is June 9, 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	Kathy Bailey, Ontario County Workforce Development
Supervisor Daniel Marshall	Michael Sykes, Ontario County Workforce Development
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	