



ECONOMIC DEVELOPMENT CORPORATION

June 9, 2020
 8:30 a.m.
 Via Zoom Meeting

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Solenne
New Business:		
Cy Flare	Motion to refer to Finance Committee	Jim Granados/Joe Morin
Finger Lakes Extrusion	Motion to refer to Finance Committee	Erica Wright/Bill Scott/Phil Scott
EDA CARES Act	Motion to apply for funding	Harry Sicherman/Mike Manikowski
Old Business:		
CDBG Projects Update	Inform Board of status	Harry Sicherman
NextGen condition request	Motion to remove condition	Suzanne Vary/Jim Coniglio
Administration:		
May 12, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
990 and Char 500	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 July 14, 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	Jim Granados, CyFlare
Supervisor Daniel Marshall	Harry Sicherman, Harrison Studio
Karen Parkhurst	Bill Scott, Finger Lakes Extrusion
Karen Springmeier	Phil Scott, Finger Lakes Extrusion
<u>Staff</u>	Joe Morin, CyFlare
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	

