



ECONOMIC DEVELOPMENT CORPORATION

June 12, 2018

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
LaBarge Media loan	Motion to fund loan	Suzanne Vary/Michael Wojcik
F. F. Thompson Health deferred payment loan	Motion to fund loan	Suzanne Vary/Michael Wojcik
Amcore Power Solutions, LLC loan	Motion to fund loan	Suzanne Vary/Michael Wojcik
Old Business:		
Workforce Development	Motion to fund \$30,000 for workforce development	Kathy Bailey
Executive Session: Agro Research	Motion to extend commitment	Suzanne Vary
Swift Lift request to amend collateral	Motion to amend collateral	Michael Wojcik/Ed Russell
Finger Lakes Works with Their Hands	Motion to sponsor 4 buses @ \$300 each (\$1200 total)	Suzanne Vary
Administration:		
May 8, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
Invoices for Payment	Motion to approve payments	Jessica Kazmark
May financial statements	Motion to approve statements	Michael Wojcik
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is July 10, 2018

Quorum (confirmation required):	Members Excused:
David Bunnell, Secretary	Walt Matyjas
Kevin Hill, Treasurer	Supervisor Fred Lightfoote
Karen Parkhurst	
Supervisor Daniel Marshall	
Supervisor Robert Green, Jr.	
Karen Springmeier	
Jodi Earle	Guests:
Robert Sollenne, Chair	Brian Young, Deputy County Administrator
Joseph Bridgeford, Vice Chair	Kathy Bailey, Workforce Development
	Mike Sykes, Workforce Development
Staff	
Suzanne Vary, Staff	
Michael Wojcik, CFO	Contract Staff:
Jessica Kazmark, Staff	Ed Russell, III, Underberg & Kessler, Local Counsel

Mike Manikowski, Executive Director	
Brigitte Larson, Staff	