



**ECONOMIC DEVELOPMENT CORPORATION**

July 10, 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>		
Introduction of Bob Mincer	Welcome	Mike Manikowski
Redcom Laboratories	Motion to refer to Finance Committee	Steve Husband
Spot On Development	Motion to refer to Finance Committee	Angelo Ingrassia
<b>Old Business:</b>		
Victor LDC loan fund report	Inform Board of Status	Kathy Rayburn
LaBarge Media	Motion to remove counsel opinion letter	Jim Coniglio
<b>Administration:</b>		
June 12, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
Bob Mincer attend NAFTAZ Annual conference	Motion to approve attending	Suzanne Vary
Invoices for Payment	Motion to approve payments	Jessica Kazmark
June financial statements	Motion to approve statements	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is August 14, 2018**

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
David Bunnell, Secretary	Walt Matyjas
Kevin Hill, Treasurer	Supervisor Fred Lightfoote
Karen Parkhurst	Supervisor Daniel Marshall
Robert Sollenne, Chair	Jodi Earle
Supervisor Robert Green, Jr.	
Karen Springmeier	
Joseph Bridgeford, Vice Chair	<b>Guests:</b>
	Brian Young, Deputy County Administrator
	Kathy Rayburn, Victor LDC
	Steve Husband, Redcom Laboratories
	Angelo Ingrassia, Spot On Development
<b>Staff</b>	Amanda Stravves, Spot On Development
Suzanne Vary, Staff	
Michael Wojcik, CFO	<b>Contract Staff:</b>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Mike Manikowski, Executive Director	
Brigitte Larson, Staff	
Bob Mincer, Staff	

