



ECONOMIC DEVELOPMENT CORPORATION

**July 14, 2020
8:30 a.m.
Via Zoom Meeting**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Solenne
New Business:		
Finger Lakes Visitors Connection	Motion to fund grant	Mike Manikowski/Valerie Knoblauch
Cy Flare	Motion to fund deferred payment loan	Suzanne Vary/Karen Parkhurst
Finger Lakes Extrusion	Motion to fund deferred payment loan	Suzanne Vary/Karen Parkhurst
Old Business:		
Hollerhorn Distilling	Motion to discharge deferred payment loan	Michael Wojcik
CDBG Projects Update	Inform Board of status	Harry Sicherman
Administration:		
June 9, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
Financial statements	Motion to accept statements	Michael Wojcik
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is August 11,
2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	Supervisor Daniel Marshall
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	Valerie Knoblauch, Finger Lakes Visitors Connection
Karen Parkhurst	
Karen Springmeier	
<u>Staff</u>	
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	