



ECONOMIC DEVELOPMENT CORPORATION

August 14, 2018

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
Star Cidery	Motion to refer to Finance Committee	Nate, Cortni, and Adam Stahl
Real Eats	Motion to refer to Finance Committee	Dan Wise/Keith Lydon
Redcom Laboratories	Motion to fund a deferred payment loan	Sue Vary/Michael Wojcik
Spot On Development	Update on status of project	Mike Manikowski
Old Business:		
Cheribundi, Inc.	Motion to sign subordination	Jim Coniglio
Agro Technologies	Motion to extend commitment	Sue Vary
Administration:		
July 10, 2018 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payments	Michael Wojcik
July financial statements	Motion to approve statements	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is September 11, 2018

Quorum (confirmation required):	Members Excused:
David Bunnell, Secretary	Karen Springmeier
Kevin Hill, Treasurer	
Karen Parkhurst	
Robert Solenne, Chair	
Supervisor Robert Green, Jr.	
Jodi Earle	
Joseph Bridgeford, Vice Chair	Guests:
Walt Matyjas	Brian Young, Deputy County Administrator
Supervisor Fred Lightfoote	Nathan Stahl, Star Cidery
Supervisor Daniel Marshall	Adam Stahl, Star Cidery
	Cortni Stahl, Star Cidery
Staff	Dan Wise, Real Eats
Suzanne Vary, Staff	Keith Lydon, Real Eats
Michael Wojcik, CFO	Contract Staff:
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Mike Manikowski, Executive Director	
Brigitte Larson, Staff	
Bob Mincer, Staff	