



ECONOMIC DEVELOPMENT CORPORATION

Sep. 8, 2020

8:30 a.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/86749536931?pwd=VzJKaG40dkliWnpFaUtuanBmMDhFUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Solenne
New Business:		
Gizmo Products, Inc.	Refer to Finance Committee	Peter & Lisa Blokhuis
Hemp Hunter Lab, Inc.	Update on status	Suzanne Vary
Old Business:		
CDBG Projects Update	Inform Board of status	Harry Sicherman
Pandemic assistance	Motion to extend assistance	Mike Manikowski
Administration:		
Aug. 11, 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 Oct. 13, 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	Lisa Blokhuis, Operations Manager, Gizmo Products, Inc.
Karen Parkhurst	Peter Blokhuis, President, Gizmo Products, Inc.
Karen Springmeier	
Supervisor Daniel Marshall	
<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	