



ECONOMIC DEVELOPMENT CORPORATION

September 11, 2018
 8:30 a.m.
 20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
Star Cider	Motion to accept Finance Committee recommendations	Sue Vary /Michael Wojcik
Real Eats	Motion to accept Finance Committee recommendations	Sue Vary/Michael Wojcik
Real Eats	Motion to request HCR grant application from Ontario County	Harry Sichertman
Administration:		
August 14, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
Invoices for Payment	Motion to approve payments	Michael Wojcik
July financial statements	Motion to approve statements	Michael Wojcik
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is October 9, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
David Bunnell, Secretary	Karen Parkhurst
Kevin Hill, Treasurer	
Karen Springmeier	
Robert Sollenne, Chair	
Supervisor Robert Green, Jr.	
Jodi Earle	
Joseph Bridgeford, Vice Chair	<u>Guests:</u>
Walt Matyjas	Brian Young, Deputy County Administrator
Supervisor Fred Lightfoote	
Supervisor Daniel Marshall	
<u>Staff</u>	
Suzanne Vary, Staff	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Mike Manikowski, Executive Director	
Brigitte Larson, Staff	