



**ECONOMIC DEVELOPMENT CORPORATION**

Sep. 12, 2019

8:30 a.m.

20 Ontario St., 2<sup>nd</sup> Floor Conference Room (Room 200), Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Solenne
<b>New Business:</b>		
Mountain Rise Organics	Motion to refer to Finance Committee	Scott Davenport
Z-Axis	Motion to fund loan	Suzanne Vary/Michael Wojcik
Workforce Development Institute	Inform Board of status	Lynn Freid
<b>Old Business:</b>		
Vertex Optics	Motion to accept project amendment	Jim Coniglio
CDBG update	Inform Board of status	Harry Sicherman
<b>Administration:</b>		
Aug. 13, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
Aug. Financial Statements	Motion to accept	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

Next Regular Meeting is Oct. 9, 2019

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Solenne, Chair	Walt Matyjas
Karen Parkhurst	Supervisor Daniel Marshall
Supervisor Fred Lightfoote	Kevin Hill, Treasurer
Erica Wright	David Bunnell, Secretary
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	<b>Guests:</b>
Karen Springmeier	Brian Young, Deputy County Administrator
	Scott Davenport, Mountain Rise Organics
	Lynn Freid, WDI
<b>Staff</b>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<b>Contract Staff:</b>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	