



ECONOMIC DEVELOPMENT CORPORATION

**Oct. 13, 2020
8:30 a.m.
Via Zoom Meeting**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Sollenne
New Business:		
Sandmans RCD, Inc.	Refer loan to Finance Committee	Richard Deys
Gizmo Products, Inc.	Motion to fund loan	Suzanne Vary/Michael Wojcik
Old Business:		
Vertex Optics	Motion for 6 month deferment	Suzanne Vary
Vertex Optics	Motion to increase principal by \$75,000	Suzanne Vary
Pandemic assistance	Motion to extend assistance	Mike Manikowski
Administration:		
Sep. 8, 2020 Minutes	Motion to approve minutes as written	Rob Sollenne
Financial statements	Motion to accept statements	Michael Wojcik
Bills for payment	Motion to approve payments	Michael Wojcik
Budget	Motion to accept budget	Karen Parkhurst/Michael Wojcik
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Nov. 10, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Daniel Marshall	
Walt Matyjas	
Kevin Hill, Treasurer	<u>Guests:</u>
Erica Wright	Richard Deys, Sandmans RCD
David Bunnell, Secretary	
Karen Parkhurst	
Supervisor Frederick Wille	
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	