



**ECONOMIC DEVELOPMENT CORPORATION**

**October 16, 2018**

**8:30 a.m.**

**20 Ontario St., Canandaigua, NY 14424**

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum present?	Rob Sollenne
<b>New Business:</b>		
Vertex Optics	Motion to refer to Finance Committee	Jay Tierson/Joe Serio
Real Eats America	Motion to fund loan	Sue Vary/Michael Wojcik
<b>Administration:</b>		
Harry Sichernman contract	Motion to extend contract by	Sue Vary
September 11, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
2019 Budget	Motion to approve budget	Michael Wojcik
Invoices for Payment	Motion to approve payments	Michael Wojcik
September financial statements	Motion to approve statements	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is November 13, 2018**

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