



**ECONOMIC DEVELOPMENT CORPORATION**

Nov. 12, 2019

8:30 a.m.

20 Ontario St., Economic Development Conference Room, Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Solenne
<b>New Business:</b>		
Port 100	Motion to refer to Small Business Committee	Maureen Ballatori/Sage Gerling
<b>Old Business:</b>		
OCR Grant Update	Inform Board of status	Mike Manikowski
Agreement between Ontario County & OCEDC for Pactiv	Motion to have Mike Manikowski sign agreement with County	Jim Coniglio
<b>Administration:</b>		
Oct. 8, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
Oct. Financial Statements	Motion to accept	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

Next Regular Meeting is Dec. 10, 2019

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Solenne, Chair	Erica Wright
Karen Parkhurst	Kevin Hill, Treasurer
Supervisor Fred Lightfoote	Supervisor Daniel Marshall
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Karen Springmeier	<b>Guests:</b>
Walt Matyjas	Brian Young, Deputy County Administrator
David Bunnell, Secretary	Maureen Ballatori, 29 Design
	Sage Gerling, City Manager, City of Geneva
<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	