



ECONOMIC DEVELOPMENT CORPORATION

November 13, 2018

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
Bio-Works	Motion to refer to Finance Committee	Bill Foster/Jennifer Ott
Vertex Optics	Motion to fund loan	Suzanne Vary
Old Business:		
Real Eats America	Motion to amend loan terms	Suzanne Vary
Star Cider	Motion to ratify online vote	Suzanne Vary
Administration:		
October 16, 2018 Minutes	Motion to approve minutes as written	Rob Sollenne
Report on loan categories	Inform Board of status	Jessica Kazmark
Invoices for Payment	Motion to approve payments	Jessica Kazmark
Financial Disclosure forms	Distribute to Board	Jessica Kazmark
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is December 11, 2018

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
David Bunnell, Secretary	Supervisor Daniel Marshall
Kevin Hill, Treasurer	
Karen Parkhurst	
Robert Sollenne, Chair	
Supervisor Robert Green, Jr.	
Karen Springmeier	
Joseph Bridgeford, Vice Chair	<u>Guests:</u>
Walt Matyjas	Bill Foster, Bio-Works
Supervisor Fred Lightfoote	Jennifer Ott, Bio-Works
<u>Staff</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	<u>Contract Staff:</u>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Bob Mincer, Staff	
Brigitte Larson, Staff	