



**ECONOMIC DEVELOPMENT CORPORATION**

**November 20, 2020**

**3:30 p.m.**

**Via Zoom Meeting**

<https://us02web.zoom.us/j/84353656153?pwd=TFhTa0tVMDB5Nm01cUhDaXZyY0JuZz09>

<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>		
Engine 14 Brewery	Refer loan to Finance Committee	Gregory and Catherine Gordon
<b>Administration:</b>		
Nov.10, 2020 Minutes	Motion to approve minutes as written	Rob Sollenne
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

**Next Regular Meeting is Dec. 8, 2020**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Robert Sollenne, Chair	Kevin Hill, Treasurer
Supervisor Fred Lightfoote	Karen Springmeier
Joseph Bridgeford, Vice Chair	
Supervisor Daniel Marshall	
Walt Matyjas	
Erica Wright	<b><u>Guests:</u></b>
David Bunnell, Secretary	Gregory and Catherine Gordon, Engine 14 Brewery
Karen Parkhurst	
Supervisor Frederick Wille	
<b><u>Staff</u></b>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<b><u>Contract Staff:</u></b>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	