



ECONOMIC DEVELOPMENT CORPORATION

December 11, 2018

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
Bio-Works	Motion to approve loan	Suzanne Vary/Michael Wojcik
Old Business:		
Workforce Development	Motion to fund in 2019	Kathy Bailey
Administration:		
November 13, 2018 Minutes	Motion to approve minutes as written	Rob Solenne
2019 meeting schedule	Inform Board of status	Jessica Kazmark
Health Fair sponsorship	Motion to sponsor event	Suzanne Vary
Invoices for Payment	Motion to approve payments	Michael Wojcik
November financial statements	Inform Board of status	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is January 8, 2019

Quorum (confirmation required):	Members Excused:
David Bunnell, Secretary	Karen Springmeier
Kevin Hill, Treasurer	Walt Matyjas
Karen Parkhurst	Supervisor Daniel Marshall
Robert Solenne, Chair	
Supervisor Robert Green, Jr.	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	Guests:
	Kathy Bailey, Ontario County Workforce Development
Staff	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	Contract Staff:
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Bob Mincer, Staff	
Brigitte Larson, Staff	
Michael Wojcik, CFO	