



**ECONOMIC DEVELOPMENT CORPORATION**

Jan. 14, 2020

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 Sollenne
<b>New Business:</b>		
Tech Farm	Motion to refer to Finance Committee	John Johnson/Sage Gerling
Vertex Optics	Motion to refer to Finance Committee	Jay Tierson/Joe Serio
Timberline Flooring	Motion to refer to Finance Committee	Tom & Melissa Vavra
Sweet Acres Creamery	Motion to fund loan	Suzanne Vary/Michael Wojcik
<b>Old Business:</b>		
Real Eats America/Pactiv/Z-Axis Update	Inform Board of status	Mike Manikowski/Harry Sicherman
<b>Administration:</b>		
Dec. 10, 2019 Minutes	Motion to approve minutes as written	Rob Sollenne
Annual Report	Motion to proceed with Dixon Schwabl	Mike Manikowski
Financial statements	Motion to approve	Michael Wojcik
Serving Community Healthcare	Motion to sponsor event	Suzanne Vary
Bills for payment	Motion to approve payments	Michael Wojcik
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Feb. 11, 2020

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Sollenne, Chair	
Karen Parkhurst	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Karen Springmeier	<b>Guests:</b>
Kevin Hill, Treasurer	Brian Young, Deputy County Administrator
Supervisor Daniel Marshall	Joseph Serio, Vertex Optics
Erica Wright	Jayson Tierson, Vertex Optics
Walt Matyjas	John Johnson, The Tech Farm
David Bunnell, Secretary	Sage Gerling, Geneva City Manager
<b>Staff</b>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<b>Contract Staff:</b>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler
Brigitte Larson, Staff	Harry Sicherman, Harrison Studio
Bob Mincer, Staff	
Suzanne Vary, Staff	