



ECONOMIC DEVELOPMENT CORPORATION

February 18, 2020

8:30 a.m.

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

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
Timberline Hardwood Flooring	Motion to fund loan	Suzanne Vary/Michael Wojcik
Vertex Optics	Motion to extend interest only period and increase principle	Mike Manikowski
Administration:		
January 14, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
January financial statements	Motion to accept statements	Michael Wojcik
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is Mar. 10, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	Karen Parkhurst
Supervisor Fred Lightfoote	Karen Springmeier
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Walt Matyjas	
Kevin Hill, Treasurer	<u>Guests:</u>
Erica Wright	Brian Young, Deputy County Administrator
David Bunnell, Secretary	
Supervisor Daniel Marshall	
<u>Staff</u>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	Harry Sicherman, Harrison Studio
Bob Mincer, Staff	
Suzanne Vary, Staff	

The Ontario County Economic
Development Corporation

Board Meeting

scheduled for

2/11/2020

has been

rescheduled

for

2/18/2020

at 8:30 am