



ECONOMIC DEVELOPMENT CORPORATION

June 11, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Sollenne
New Business:		
Pactiv	Update on status	Harry Sicherman
Assured Edge Solutions	Motion to fund loan	Sue Vary/Michael Wojcik
Administration:		
May 14, 2019 Minutes	Motion to approve minutes as written	Rob Sollenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
Budget amendment	Motion to amend budget	Michael Wojcik
May Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is July 9, 2019

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