



**ECONOMIC DEVELOPMENT CORPORATION**

August 13, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Sollenne
<b>New Business:</b>		
Timberline Hardwood Floors, LLC	Motion to refer to Finance Committee	Tom Vavra/Melissa Vavra
Z-Axis	Motion to refer to Finance Committee	Michael Allen
<b>Old Business:</b>		
Harrison Studio Update on CDBG	Update on REA and Pactiv	Harry Sicherman
Budget amendment for Harrison Studio	Motion to amend budget	Michael Wojcik
Extend Operator Agreement w/ Velocity Outdoor for FTZ289-A	Motion to extend operator agreement for five years	Bob Mincer
Vertex Optics	Motion to accept project amendment	Jim Coniglio
<b>Administration:</b>		
July 9, 2019 Minutes	Motion to approve minutes as written	Rob Sollenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
July Financial Statements	Motion to accept	Michael Wojcik
September meeting date	Change meeting date	Mike Manikowski
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne
<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>	
Robert Sollenne, Chair	Supervisor Frederick Wille	
Karen Parkhurst		
David Bunnell, Secretary		
Supervisor Daniel Marshall		
Supervisor Fred Lightfoote		
Karen Springmeier	<b>Guests:</b>	
Walt Matyjas	Brian Young, Deputy County Administrator	
Kevin Hill, Treasurer	Melissa Vavra, Timberline Hardwood Floors	
Erica Wright	Tom Vavra, Timberline Hardwood Floors	
Joseph Bridgeford, Vice Chair	Michael Allen, Z-Axis	
<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		