



ECONOMIC DEVELOPMENT CORPORATION

Sep. 12, 2019

8:30 a.m.

20 Ontario St., 2nd Floor Conference Room (Room 200), Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
New Business:		
Mountain Rise Organics	Motion to refer to Finance Committee	Scott Davenport
Z-Axis	Motion to fund loan	Suzanne Vary/Michael Wojcik
Workforce Development Institute	Inform Board of status	Lynn Freid
Old Business:		
Vertex Optics	Motion to accept project amendment	Jim Coniglio
Administration:		
Aug. 13, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
Aug. Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is Oct. 9, 2019

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