



**ECONOMIC DEVELOPMENT CORPORATION**

Sep. 12, 2019

8:30 a.m.

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

| AGENDA ITEM                     | POTENTIAL OUTCOME                    | PERSON RESPONSIBLE          |
|---------------------------------|--------------------------------------|-----------------------------|
| <b>Call to Order</b>            |                                      | Rob Solenne                 |
| <b>New Business:</b>            |                                      |                             |
| 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                  |
| <b>Old Business:</b>            |                                      |                             |
| Vertex Optics                   | Motion to accept project amendment   | Jim Coniglio                |
| <b>Administration:</b>          |                                      |                             |
| 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              |
| <b>Adjournment</b>              | Motion to adjourn                    | Rob Solenne                 |

Next Regular Meeting is Oct. 9, 2019

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