



ECONOMIC DEVELOPMENT CORPORATION

Oct. 8, 2019

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
Erica Wright	Congratulations on "RBJ 40 Under 40" and FLREDC Recommended Project nominations	Rob Solenne
New Business:		
Mountain Rise Organics	Inform Board of status	Mike Manikowski
Old Business:		
Ontario County Workforce Development Report	Inform Board of status	Kathy Bailey/ Michael Sykes/ Andrea McGraw
Administration:		
Sep. 12, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
Budget for 2020-2023	Motion to approve budget	Michael Wojcik
Sep. Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is Nov. 12, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	Karen Springmeier
Karen Parkhurst	
Supervisor Fred Lightfoote	
Erica Wright	
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	<u>Guests:</u>
Walt Matyjas	Brian Young, Deputy County Administrator
Supervisor Daniel Marshall	Kathy Bailey, Ontario County Workforce Development
Kevin Hill, Treasurer	Michael Sykes, Ontario County Workforce Development
David Bunnell, Secretary	Andrea McGraw, Ontario County Workforce Development
<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	