



ECONOMIC DEVELOPMENT CORPORATION

November 10, 2020

8:30 a.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/81168403626?pwd=bklwUnF1dUdFUHlYcThNMXc1eXI1dz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Solenne
New Business:		
Engine 14 Brewery	Refer loan to Finance Committee	Gregory and Catherine Gordon
Sandmans RCD, Inc.	Inform Board of status	Mike Manikowski
Funding Sources	Ratify electronic vote to pursue	Mike Manikowski
Old Business:		
Real Eats convertible debt	Motion to allow up to \$3MM additional convertible debt	Michael Wojcik
Surmotech forgivable loan	Motion to forgive loan	Michael Wojcik
Jobs Report	Inform Board of status	Jessica Kazmark
Pandemic assistance	Inform Board of status	Michael Wojcik
Administration:		
Oct. 13, 2020 Minutes	Motion to approve minutes as written	Rob Solenne
Financial statements	Motion to accept statements	Michael Wojcik
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is Dec. 8, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Daniel Marshall	
Walt Matyjas	
Kevin Hill, Treasurer	<u>Guests:</u>
Erica Wright	Gregory and Catherine Gordon, Engine 14 Brewery
David Bunnell, Secretary	
Karen Parkhurst	
Supervisor Frederick Wille	
Karen Springmeier	
<u>Staff</u>	
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	

Bob Mincer, Staff	
Suzanne Vary, Staff	