



ECONOMIC DEVELOPMENT CORPORATION

Nov. 12, 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
New Business:		
Port 100	Motion to refer to Small Business Committee	Maureen Ballatori/Sage Gerling
Old Business:		
OCR Grant Update	Inform Board of status	Mike Manikowski/Suzanne Vary
Administration:		
Oct. 8, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payment	Michael Wojcik
Oct. Financial Statements	Motion to accept	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is Dec. 10, 2019

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	Erica Wright
Karen Parkhurst	Kevin Hill, Treasurer
Supervisor Fred Lightfoote	Supervisor Daniel Marshall
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Karen Springmeier	<u>Guests:</u>
Walt Matyjas	Brian Young, Deputy County Administrator
David Bunnell, Secretary	Maureen Ballatori, 29 Design
	Sage Gerling, City Manager, City of Geneva
<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	