



ECONOMIC DEVELOPMENT CORPORATION

November 20, 2020

3:30 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/84353656153?pwd=TFhTa0tVMDk5Nm01cUkDaXZyY0JuZz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum present?	Rob Sollenne
New Business:		
Engine 14 Brewery	Refer loan to Finance Committee	Gregory and Catherine Gordon
Administration:		
Nov.10, 2020 Minutes	Motion to approve minutes as written	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Dec. 8, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, 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	