



ECONOMIC DEVELOPMENT CORPORATION

February 8, 2022 8:30 a.m.

Economic Development Conference Room at 20 Ontario St., Canandaigua, NY 14424 (with mask) or
Via Zoom:

<https://us02web.zoom.us/j/82176858257?pwd=ZFFjdmpQdFpnZFNNOFRPdW41M1N4dz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business:		
Sweet Acres Creamery	Motion to fund loan	Sue Vary/Michael Wojcik
Old Business:		
CDBG CARES Act funding	Update Board on status	Mike Manikowski
Vertex Optics	Motion to start interest only payments	Sue Vary
Pending loans	Update Board on status	Sue Vary
Administration:		
Jan. 11, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Real Estate database proposal	Motion to fund half	Sue Vary
Bills for payment	Motion to approve payments	Michael Wojcik
Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is March 8, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Erica Wright, Vice-Chair	
Joseph Bridgeford	
Lynn Freid	
Supervisor Peter Ingalsbe	
Supervisor Fred Lightfoote	<u>Guests:</u>
Karen Parkhurst	
Supervisor Frederick Wille	
Kevin Hill, Treasurer	
Robert Sollenne, Chair	
Walt Matyjas	
<u>Staff</u>	<u>Contract Staff:</u>
Michael Wojcik, CFO	Ed Russell, III, Underberg & Kessler
Suzanne Vary, Interim Executive Director	Mike Manikowski
Brigitte Larson, Staff	
Jessica Kazmark, Staff	
Bob Mincer, Staff	