



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

April 11, 2023 8:30 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
Joe Bridgeford	Thank you for 24 years of service	Rob Sollenne
Old Business:		
Surmotech	Motion to fund a deferred payment loan	Karen Parkhurst
Vertex Optics	Motion to amend deferred payment note	Karen Parkhurst
Young Lion Brewing Co.	Motion to defer April and May payments	Karen Parkhurst
Visit Ontario County Safely grants	Status update	Sue Vary
Real Eats	Status update	Ryan Davis
FTZ 289 Annual report	Status update	Bob Mincer
Administration		
March 21, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
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 Meeting is May 9, 2023

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	Carla Sieling
Kevin Hill, Treasurer	
Erica Wright, Vice-Chair	
Karen Parkhurst	
Walt Matyjas	
Supervisor Frederick Wille	
Supervisor Peter Ingalsbe	
Supervisor Frederick Lightfoote	<u>Guests:</u>
David Linger	Alissa Bub, Deputy County Administrator
Lynn Freid	
<u>Staff</u>	
Ryan Davis, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Brigitte Larson, Secretary	Ed Russell, III, Underberg Kessler
Suzanne Vary, Staff	
Jessica Kazmark, Staff	

Bob Mincer, Staff	
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