



**ECONOMIC DEVELOPMENT CORPORATION**

**BOARD MEETING**

May 10, 2022 8:30 a.m.

Economic Development Conference Room at 20 Ontario St., Canandaigua, NY 14424 or via Zoom:

<https://us02web.zoom.us/j/82419460581?pwd=SGxTRDhhUFBDby9BZEIGMjFFdEUvdz09>

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum Present?	Rob Solenne
<b>Old Business:</b>		
Agro Research request	Resolution to defer principal and interest for six months	Michael Wojcik
FLX Goods	Resolution to extend commitment	Ed Russell
Report on job numbers	Inform Board of status	Jessica Kazmark
CDBG CARES Act funding	Update Board on status	Sue Vary
Economic Developer search	Update Board on status	Rob Solenne
Hybrid meeting	Motion to hold a public hearing	Ed Russell
Pipeline update	Inform Board of status	Sue Vary/Ed Russell
<b>Administration:</b>		
April 19, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Solenne
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 Solenne
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

Next Regular Meeting is June 14, 2022

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

Jessica Kazmark, Staff	
Bob Mincer, Staff	