



**ECONOMIC DEVELOPMENT CORPORATION**

**BOARD MEETING**

June 13, 2023 8:30 a.m.

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

<https://us02web.zoom.us/j/85462352095?pwd=b21Nd1oxMmpCNDVCM5ITysxUGhMz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Rob Sollenne
<b>New Business</b>		
RTMA presentation	Inform Board of programs	Bob Coyne
<b>Administration</b>		
May 9, 2023 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
<b>Old Business:</b>		
Visit Ontario County Safely grants	Status update	Sue Vary
Open Discussion	Update Board/staff	Rob Sollenne
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

Next Meeting is July 11, 2023

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