



**ECONOMIC DEVELOPMENT CORPORATION**

**BOARD MEETING**

June 14, 2022 8:30 a.m.

Economic Development Conference Room at 20 Ontario St., Canandaigua, NY 14424

| <b>AGENDA ITEM</b>  | <b>POTENTIAL OUTCOME</b>                                  | <b>PERSON RESPONSIBLE</b> |
|---|---|---------------------------|
| <b>Call to Order</b>  | Quorum Present?   | Rob Solenne               |
| <b>Public Hearing for hybrid meetings</b>                           | Hold public hearing                                       | Sue Vary                  |
| <b>New Business:</b>  |   |                           |
| Introduce Ryan Davis  |   | Rob Solenne               |
| OCEDC Executive Director  | Motion to approve Ryan Davis                              | Rob Solenne               |
| <b>Old Business:</b>  |   |                           |
| Assured Edge Solutions  | Motion to amend and restate note                          | Sue Vary/Dan Rao          |
| Small Business Development Center                                   | Inform Board  | Gina Marie Mangiamele     |
| Agro Research request   | Resolution to defer principal and interest for six months | Michael Wojcik            |
| FLX Goods   | Update Board on status                                    | Michael Wojcik            |
| Hybrid meeting  | Resolution to hold hybrid meetings                        | Ed Russell                |
| CARES Act hospitality/tourism Grants                                | Update Board on status                                    | Sue Vary                  |
| <b>Administration:</b>  |   |                           |
| May 10, 2022 Meeting Minutes  | Motion to approve minutes as written                      | Rob Solenne               |
| Banking resolution  | Approve resolution  | Michael Wojcik            |
| Bills for payment   | Motion to approve payments                                | Michael Wojcik            |
| Informational Reports:<br>Financial statements<br>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 July 12, 2022

|   |                                 |
|---|---------------------------------|
| <b><u>Quorum (confirmation required):</u></b> | <b><u>Members Excused:</u></b>  |
| Robert Solenne, Chair                         | Karen Parkhurst                 |
| Erica Wright, Vice-Chair                      | Kevin Hill, Treasurer           |
| Supervisor Peter Ingalsbe                     | David Linger                    |
| Supervisor Frederick Wille                    | Lynn Fried (via Zoom)           |
| Joseph Bridgeford                             | Walt Matyjas                    |
| Supervisor Fred Lightfoote                    |                                 |
|   | <b><u>Guests:</u></b>           |
| <b><u>Staff</u></b>                           | Dan Rao, Assured Edge Solutions |
| Ryan Davis, Executive Director                | Gian Marie Mangiamele, SBDC     |
| Michael Wojcik, CFO                           |                                 |
| Brigitte Larson, Secretary                    | <b><u>Contract Staff:</u></b>   |

|                        |                                      |
|------------------------|--------------------------------------|
| Suzanne Vary, Staff    | Ed Russell, III, Underberg & Kessler |
| Jessica Kazmark, Staff | Mike Malikowski, consultant          |
| Bob Mincer, Staff      |                                      |