



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

Sep. 13, 2022 8:30 a.m.

In-Person at the Economic Development Conference Room, 20 Ontario St., Canandaigua, NY OR via Zoom:

<https://us02web.zoom.us/j/85995134266?pwd=d1haZ3VYc2kyem5jci8xZEVVNmJodz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Joe Bridgeford
New Business:		
Real Eats	Motion to defer principal & interest until year end.	Karen Parkhurst
Construction Robotics	Motion to fund loan	Karen Parkhurst
Vertex Optics	Motion to fund loan	Karen Parkhurst
Sweet Acres Creamery	Motion to allow debt payment	Karen Parkhurst
Old Business:		
Manchester Rail Yard Phase III	Motion to fund part of match	Tom Harvey
Rail Corridor Phase II	Update on project	Tom Harvey
Assured Edge Solutions	Update Board on status	Karen Parkhurst
Visit Ontario County Safely grants	Update Board on status	Sue Vary
Administration:		
August 9, 2022 Meeting Minutes	Motion to approve minutes as written	Joe Bridgeford
Bills for payment	Motion to approve payments	Sue Vary
Ratify July minutes and bills for Payment	Motion to approve minutes and payments	Joe Bridgeford
Open Discussion	Update Board/staff	Joe Bridgeford
Adjournment	Motion to adjourn	Joe Bridgeford

Next Regular Meeting is Oct. 11, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Joseph Bridgeford	Erica Wright, Vice-Chair
Karen Parkhurst	Robert Sollenne, Chair
David Linger	Kevin Hill, Treasurer
Lynn Fried	Supervisor Peter Ingalsbe
Supervisor Frederick Wille	Walt Matyjas
Supervisor Frederick Lightfoote	
	<u>Guests:</u>
<u>Staff</u>	Dan Wise, Real Eats
Ryan Davis, Executive Director	Tom Harvey, Ontario County Planning
Brigitte Larson, Secretary	
Suzanne Vary, Staff	<u>Contract Staff:</u>
Jessica Kazmark, Staff	Edmund Russell, III, Underberg & Kessler
Bob Mincer, Staff	Mike Manikowski, consultant