



**ECONOMIC DEVELOPMENT CORPORATION**

October 12, 2021

8:30 a.m.

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

Via Zoom: <https://us02web.zoom.us/j/81339538605?pwd=VW5RQ1ZqVW1LaTNmaUZreFBCYTZVUT09>

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum Present?	Rob Sollenne
<b>New Business:</b>		
Canandaigua Chamber of Commerce	Motion to fund deferred payment loan	Karen Parkhurst
Finger Lakes Goods	Motion to fund loan	Karen Parkhurst
<b>Old Business:</b>		
Workforce Development	Inform Board of status	Michael Sykes
CDBG CARES Act funding	Update Board	Mike Manikowski
<b>Administration:</b>		
Sep. 14, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Budget	Motion to approve budget	Michael Wojcik
Executive Session		Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Questions on Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Sollenne
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Nov. 9, 2021

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
Robert Sollenne, Chair	Kevin Hill, Treasurer
Joseph Bridgeford	
Lynn Freid	
Supervisor Peter Ingalsbe	
Supervisor Fred Lightfoote	<b><u>Guests:</u></b>
Karen Parkhurst	Michael Sykes, Ontario County Workforce Development
Dave Bunnell, Secretary	
Erica Wright, Vice-Chair	
Supervisor Frederick Wille	
Walt Matyjas	
<b><u>Staff</u></b>	<b><u>Contract Staff:</u></b>
Mike Manikowski, Executive Director	Ed Russell, III, Underberg & Kessler
Michael Wojcik, CFO	
Suzanne Vary, Staff	
Brigitte Larson, Staff	
Jessica Kazmark, Staff	
Bob Mincer, Staff	

