



**ECONOMIC DEVELOPMENT CORPORATION**

November 9, 2021 8:30 a.m.

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

Via Zoom: <https://us02web.zoom.us/j/89802452120?pwd=WHY3V0NmduRtQlhCZmpEZVRVWHBJdz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Rob Solenne
<b>New Business:</b>		
New Executive Director	Update Board & staff	Rob Solenne/Joe Bridgeford
<b>Old Business:</b>		
Vertex Optics	Motion to defer principal & interest payments through Feb. 28, 2022	Sue Vary/ Michael Wojcik
CDBG CARES Act funding	Update Board on status	Mike Zimmerman
CDBG CARES Act funding	Resolution to review & approve grant applications	Mike Malinkowski/Harry Sicherman
CDBG CARES Act funding	Motion to pay Finger Lakes Visitors Connection \$2,500 for marketing	Mike Malinkowski/ Val Knoblauch
FTZ 289	Board discussion	Rob Solenne/Bob Mincer
<b>Administration:</b>		
Oct. 12, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Solenne
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 Solenne
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

Next Regular Meeting is Dec. 14, 2021

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Solenne, Chair	Kevin Hill, Treasurer
Joseph Bridgeford	
Lynn Freid	
Supervisor Peter Ingalsbe	
Supervisor Fred Lightfoote	<b>Guests:</b>
Karen Parkhurst	Brian Young, Deputy County Administrator
Dave Bunnell, Secretary	Mike Zimmerman, The Harrison Studio
Erica Wright, Vice-Chair	Nichola Ostrander, Ostrander Consulting
Supervisor Frederick Wille	Valerie Knoblauch, Finger Lakes Visitors Connection
Walt Matyjas	
<b>Staff</b>	
Mike Manikowski, Executive Director	<b>Contract Staff:</b>
Michael Wojcik, CFO	Ed Russell, III, Underberg & Kessler
Suzanne Vary, Staff	

Brigitte Larson, Staff	
Jessica Kazmark, Staff	
Bob Mincer, Staff	