



**ECONOMIC DEVELOPMENT CORPORATION**

**BOARD MEETING**

April 19, 2022 8:30 a.m.

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

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Rob Sollenne
<b>Old Business:</b>		
Workforce Development Report	Update Board on status	Michael Sykes
Agro Research request	Resolution to defer principal and interest for six months	Sue Vary/Michael Wojcik
Bio Works intercreditor agreement	Resolution to approved new agreement	Ed Russell
CDBG CARES Act funding	Update Board on status	Sue Vary
FTZ 289 Annual Report	Inform Board	Bob Mincer
Economic Developer search	Update Board on status	Rob Sollenne
Hybrid meeting	Resolution to allow	Ed Russell
<b>Administration:</b>		
March 15, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Committee charters	Update Board on status	Joe Bridgeford
Small Business Committee	Discussion	Joe Bridgeford
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 May 10, 2022

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

Jessica Kazmark, Staff	
Bob Mincer, Staff	