



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

May 9, 2023 8:30 a.m.

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

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
Introduce Carla Seiling	Welcome	Rob Sollenne
New Business:		
County Housing Study	Status update	Urban Partners
Administration		
April 11, 2023 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Old Business:		
Visit Ontario County Safely grants	Status update	Sue Vary
Real Eats	Status update	Ryan Davis
Open Discussion	Update Board/staff	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Meeting is June 13, 2023

Quorum (confirmation required):	Members Excused:
Robert Sollenne, Chair	
Kevin Hill, Treasurer	
Erica Wright, Vice-Chair	
Karen Parkhurst	
Walt Matyjas	
Supervisor Frederick Wille	
Supervisor Peter Ingalsbe	
Supervisor Frederick Lightfoote	Guests:
David Linger	Alissa Bub, Deputy County Administrator
Lynn Freid	Christopher A. Lankenau, Urban Partners
Carla Sieling	Issac Kwon, Urban Partners
Staff	
Ryan Davis, Executive Director	
Michael Wojcik, CFO	Contract Staff:
Brigitte Larson, Secretary	Ed Russell, III, Underberg Kessler
Suzanne Vary, Staff	
Jessica Kazmark, Staff	
Bob Mincer, Staff	