



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

Nov. 8, 2022 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
New Business:		
CCN International	Motion to refer to Finance Committee	Anne Nenneau
Old Business:		
Port 100	Motion to forgive note	Ed Russell/Sue Vary
Visit Ontario County Safely grants	Update Board on status	Sue Vary
By-Laws Revisions	Motion to adopt amendments	Joe Bridgeford
Ratify Next Gen Building Components electronic vote	Motion to ratify vote to allow sale of Business to Wm. B. Morse Lumber	Rob Sollenne
Administration		
Oct. 11, 2022 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
Open Discussion	Update Board/staff	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Dec. 13, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	
Erica Wright, Vice-Chair	
Joseph Bridgeford	
Karen Parkhurst	
Lynn Fried (via Zoom)	
Walt Matyjas	
Supervisor Frederick Wille	
Supervisor Peter Ingalsbe	<u>Guests:</u>
Supervisor Frederick Lightfoote	Anne Nenneau, CCN CEO
David Linger	
Kevin Hill, Treasurer	
<u>Staff</u>	
Ryan Davis, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Brigitte Larson, Secretary	Edmund Russell, III, Underberg & Kessler
Suzanne Vary, Staff	Mike Manikowski, consultant
Jessica Kazmark, Staff	
Bob Mincer, Staff	