



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - FINANCE COMMITTEE

8:00 AM.

Friday, June 23, 2017

Economic Development Conference Room

20 Ontario Street

Canandaigua, NY

Committee Members (confirmation required):

Karen Parkhurst, Chair

Rob Solenne

Walt Matyjas

Committee Members Excused:

Staff

Michael Wojcik, CFO

Mike Manikowski, Executive Director

Sue Vary, Econ Development Specialist

Staff Excused:

CALL TO ORDER:

Karen Parkhurst

GENERAL BUSINESS:

Approval of the 4/21/17 Minutes..... Karen Parkhurst

Surmotech, LLC. request for loan Suzanne Vary/Michael Wojcik

Surmotech, LLC. request for forgivable loan Suzanne Vary/Michael Wojcik

SkyOp change in forgivable loan terms Suzanne Vary

Akoustis commitment letter extension..... Suzanne Vary/Michael Wojcik

ADJOURNMENT:

Karen Parkhurst