



**ECONOMIC DEVELOPMENT CORPORATION**

January 8, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>		Rob Solenne
<b>Old Business:</b>		
Real Eats loan	Update & response to commitment letter	Mike Manikowski
Star Cider	Commitment Extension	Michael Wojcik
<b>Administration:</b>		
December 11, 2018 Minutes	Motion to approve minutes as written	Rob Solenne
Invoices for Payment	Motion to approve payments	Michael Wojcik
December financial statements	Inform Board of status	Michael Wojcik
Recognition of Supervisor Green	Thank Bob for his service	Mike Manikowski
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

**Next Regular Meeting is February 12, 2019**

<b><u>Quorum (confirmation required):</u></b>	<b><u>Members Excused:</u></b>
David Bunnell, Secretary	Karen Parkhurst
Kevin Hill, Treasurer	Walt Matyjas
Karen Springmeier	Joseph Bridgeford, Vice Chair
Robert Solenne, Chair	
Supervisor Robert Green, Jr.	
Supervisor Fred Lightfoote	
Supervisor Daniel Marshall	<b><u>Guests:</u></b>
	Brian Young, Deputy County Administrator
<b><u>Staff</u></b>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	<b><u>Contract Staff:</u></b>
Jessica Kazmark, Staff	Jim Coniglio, Underberg & Kessler, Local Counsel
Bob Mincer, Staff	
Brigitte Larson, Staff	
Michael Wojcik, CFO	