



ECONOMIC DEVELOPMENT CORPORATION

January 24, 2019

8:30 a.m.

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order		Rob Solenne
Old Business:		
Real Eats loan	Update & response to commitment letter	Mike Manikowski
Administration:		
January 8, 2019 Minutes	Motion to approve minutes as written	Rob Solenne
Annual Report	Resolution to fund half the costs	Mike Manikowski
Recognition of Supervisor Green	Thank Bob for his service	Mike Manikowski
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is February 12, 2019

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