



ECONOMIC DEVELOPMENT CORPORATION

**Annual Meeting
 March 16, 2021
 8:30 a.m.
 via Zoom Meeting**

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Solenne
Old Business:		
OCEDC/GFL RPC partnership	Update on status	Mike Manikowski
Administration:		
February 9, 2021 Minutes	Motion to approve minutes as written	Rob Solenne
Annual Report	Motion to accept	Mike Manikowski
Slate of Officers	Motion to accept	Suzanne Vary
Committee assignments	Motion to accept	Suzanne Vart
12/31/20 Audited Financial Statements and PARIS Report	Motion to accept	John Rynkiewicz/Michael Wojcik
Accountant’s Management Letter	Motion to accept	John Rynkiewicz/Michael Wojcik
Accountant’s Letter of Communication	Motion to accept	John Rynkiewicz/Michael Wojcik
Mission Statement and Measurement Report	Motion to accept	John Rynkiewicz/Michael Wojcik
Annual Procurement Report	Motion to accept	Michael Wojcik
Management’s Internal Control Assessment Report	Motion to accept	Michael Wojcik
Form 990	Discussion	Michael Wojcik
CHAR 500	Discussion	Michael Wojcik
Annual Board Survey	Motion to accept	Suzanne Vary
Bills for payment	Motion to approve payments	Michael Wojcik
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is April 13, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	
Supervisor Fred Lightfoote	
Joseph Bridgeford, Vice Chair	
Supervisor Frederick Wille	
Walt Matyjas	
Kevin Hill, Treasurer	<u>Guests:</u>
Erica Wright	John Rynkiewicz,
David Bunnell, Secretary	
Supervisor Peter Ingalsbe	
Karen Parkhurst	
Lynn Freid	

<u>Staff</u>	<u>Contract Staff:</u>
Mike Manikowski, Executive Director	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	