



## ECONOMIC DEVELOPMENT CORPORATION

July 13, 2021

8:30 a.m.

Economic Development Conference Room

20 Ontario St., Canandaigua, NY 14424

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Rob Sollenne
<b>New Business:</b>		
Finger Lakes Goods	Motion to refer to Finance Committee	Jim Cecere
Manchester Rail Yard	Motion to provide funding	Maria Rudzinski
Poseidon Systems	Motion to fund loan	Karen Parkhurst
<b>Old Business:</b>		
Port 100	Update on progress to date	Maureen Ballatori
Finger Lakes Extrusion	Motion to extend date to forgive loan	Karen Parkhurst
CDBG CARES Act funding	Update on progress to date	Mike Manikowski
The Harrison Studio	Motion to enter contract	Mike Manikowski
<b>Administration:</b>		
May 11, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Financial statements	Motion to accept report	Michael Wojcik
CHAR 500 & 990	Motion to approve	Michael Wojcik
<b>Executive Session</b>	Update Board	Rob Sollenne
Open Discussion	Update Board/staff	Rob Sollenne
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Aug. 10, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	
Joseph Bridgeford	
Supervisor Frederick Wille	
Walt Matyjas	
Lynn Freid	
Erica Wright, Vice-Chair	<b>Guests:</b>
Supervisor Peter Ingalsbe	Brian Young, Deputy County Administrator
Supervisor Fred Lightfoote	Maureen Ballatori, Port 100
Karen Parkhurst	Jim Cecere, FLX Group
Dave Bunnell, Secretary	Maria Rudzinski, Planning Dept.
Kevin Hill, Treasurer	Sage Gerling, City of Geneva Manager
<b>Staff</b>	Ethan Fogg, Canandaigua Chamber of Commerce
Mike Manikowski, Executive Director	<b>Contract Staff:</b>
Michael Wojcik, CFO	Ed Russell, III, Underberg & Kessler
Suzanne Vary, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	

