



## ECONOMIC DEVELOPMENT CORPORATION

August 10, 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>		
Select Fabricators	Motion to refer to Finance Committee	Tim Ansaldi/Andrew Pluta
Zoetek Medical	Motion to refer to Finance Committee	Rob Christie
Finger Lakes Goods	Update on status	Mike Manikowski
<b>Old Business:</b>		
CDBG CARES Act funding	Update on progress to date	Mike Manikowski
Vertex Optics request	Motion to suspend principal and interest payments for 6 months	Jay Tierson/Joe Serio
Construction Robotics	Motion to extend	Michael Wojcik
<b>Administration:</b>		
July 13, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Questions on Informational Reports: Financial statements Investment Report Billing Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Sollenne
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Sep.14, 2021

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Sollenne, Chair	Erica Wright, Vice-Chair
Joseph Bridgeford	Supervisor Frederick Wille (via Zoom)
Walt Matyjas	
Lynn Freid	
Supervisor Peter Ingalsbe	<b>Guests:</b>
Supervisor Fred Lightfoote	Brian Young, Deputy County Administrator
Karen Parkhurst	Rob Christie, Zoetek Medical
Dave Bunnell, Secretary	Tim Ansaldi, Select Fabricators
Kevin Hill, Treasurer	Andrew Pluta, Select Fabricators
	Jason Tierson, Vertex Optics
<b>Staff</b>	Joe Serio, Vertex Optics
Mike Manikowski, Executive Director	
Michael Wojcik, CFO	<b>Contract Staff:</b>
Suzanne Vary, Staff	Ed Russell, III, Underberg & Kessler
Brigitte Larson, Staff	

Bob Mincer, Staff	
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