



**ECONOMIC DEVELOPMENT CORPORATION**

September 14, 2021

8:30 a.m.

Economic Development Conference Room at 20 Ontario St., Canandaigua, NY 14424 or

Via Zoom at: <https://us02web.zoom.us/j/89880890187?pwd=MjVvUU1ZUi9YZ3V3bWVrbXVXeJZvdz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
<b>Call to Order</b>	Quorum Present?	Rob Solenne
<b>New Business:</b>		
Canandaigua Chamber of Commerce	Motion to refer to Finance Committee	Ethan Fogg
Select Fabricators	Motion to fund loan	Karen Parkhurst
Zoetek Medical	Motion to fund forgivable loan	Karen Parkhurst
Finger Lakes Goods	Update on project status	Sue Vary
<b>Old Business:</b>		
CDBG CARES Act funding	Update Board/Staff	Sue Vary
<b>Administration:</b>		
August 10, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Solenne
Bills for payment	Motion to approve payments	Michael Wojcik
Questions on Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Solenne
<b>Adjournment</b>	Motion to adjourn	Rob Solenne

Next Regular Meeting is Oct. 12, 2021

<b>Quorum (confirmation required):</b>	<b>Members Excused:</b>
Robert Solenne, Chair	Walt Matyjas
Joseph Bridgeford	
Lynn Freid	
Supervisor Peter Ingalsbe	
Supervisor Fred Lightfoote	<b>Guests:</b>
Karen Parkhurst	Brian Young, Deputy County Administrator
Dave Bunnell, Secretary	Ethan Fogg, Canandaigua Chamber of Commerce
Kevin Hill, Treasurer	
Erica Wright, Vice-Chair	
Supervisor Frederick Wille	
<b>Staff</b>	
Michael Wojcik, CFO	<b>Contract Staff:</b>
Suzanne Vary, Staff	Ed Russell, III, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Jessica Kazmark, Staff	