



ECONOMIC DEVELOPMENT CORPORATION

Tuesday, April 13, 2020

Board Members Present	Board Members Excused
Robert Solenne, Chair	David Bunnell, Secretary
Joseph Bridgeford, Vice Chair	Supervisor Fred Lightfoote
Erica Wright	Karen Parkhurst
Supervisor Fred Wille	Walt Matyjas
Kevin Hill, Treasurer	
Supervisor Peter Ingalsbe	Guests
Lynn Fried	Brian Young, Deputy County Administrator
	Christopher DeBolt, County Administrator
Non-Board Members Present	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Bob Mincer, Staff	Contract Staff
Jessica Kazmark, Staff	Ed Russell III, Underberg & Kessler
Brigitte Larson, Staff	

CALL TO ORDER: Chair Rob Solenne called the meeting to order at 8:34 a.m. and performed a roll call. A quorum was present.

NEW BUSINESS:

CDBG CARES Act Funding & SBA grants:

Mike Manikowski began by stating that Valerie Knoblauch prepared a great summary of the status of the survey and interview process to establish the base of the application for the CARES Act funding for this particular sector. The FLVC Board of Directors endorsed the initiative and she will begin the market assessment and networking. Val hopes to have a summary of results by June 8th. The Board of Supervisors will need to approve a public hearing and then the next step will be to prepare an RFP.

Lynn Fried entered the meeting at 8:41 a.m.

It was discussed that the CARES application will take several months.
Kevin Hill made a motion to authorize Staff to develop an RFP for the process. Erica Wright seconded the motion. Unanimously approved. Motion carried.

FTZ 289 Reporting for 2020:

Bob Mincer presented the FTZ Report for 2020. Bob stated that \$60,557,871 worth of materials were shipped from the zone. \$84,599,104 of material was received by 289-00A, of which 49% was domestic status and 51% was foreign status. Bob also indicated that he will be reaching out to a few other companies to see if there is an FTZ opportunity with them.

ADMINISTRATION:

April 13, 2021 Minutes:

Rob Sollenne presented the April 13, 2021 minutes for approval.

Supervisor Peter Ingalsbe made a motion to approve the April 13, 2021 minutes as presented.

Kevin Hill seconded the motion. Motion carried.

Invoices for Payment:

Michael Wojcik reviewed and submitted the invoices for payment for approval, which included 3 invoices totaling \$10,890.75.

Erica Wright made a motion to approve the invoices for payment. Joe Bridgeford seconded the motion. Motion unanimously carried.

Open Discussion:

Mike Manikowski stated that this is the first meeting in quite some time that there has not been a presentation, but assured the Board that there are a few potential projects in the pipeline.

ADJOURNMENT:

Kevin Hill made a motion to adjourn at 9:01 a.m. Supervisor Peter Ingalsbe seconded the motion. Unanimously carried.

Respectfully submitted,

Brigitte Larson, Staff