



ECONOMIC DEVELOPMENT CORPORATION

Tuesday, July 9, 2019

Board Members Present	Board Members Excused
Robert Solenne, Chair	Supervisor Fred Lightfoote
Karen Parkhurst	Erica Wright
Supervisor Dan Marshall	Joseph Bridgeford, Vice Chair
Supervisor Fred Wille	
David Bunnell, Secretary	
Karen Springmeier	Guests
Walt Matyjas	Brian Young, Deputy County Administrator
Kevin Hill, Treasurer	
Non-Board Members Present	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	Contract Staff
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	

CALL TO ORDER: Robert Solenne called the meeting to order at 8:32 am. A quorum was present.

NEW BUSINESS:

Timberline Hardwood Floors:

Mike Manikowski and Suzanne Vary explained that the presentation for the Company will be postponed until the August OCEDC meeting. Mike and Sue gave a brief summary of the Company explaining that Timberline Hardwood Floors is a company specializing in high end hardwood flooring. The Company is currently based out of Fulton but is looking to relocate to Manchester, to the former Pacemaker Steel building. It was discussed that the Company currently employs between 15 and 20 people and that they would be requesting OCEDC assistance to acquire the new building in Manchester.

Pactiv:

Mike Manikowski gave the Board a brief update for the Pactiv project, stating that the OCR Board of Directors meeting is scheduled for July 25th. The outcome of that meeting will be communicated to the Board, along with how to proceed.

Z-Axis:

Mike Manikowski stated that Z-Axis, a tech company based in Phelps will also be presenting at the August OCEDC meeting. Mike explained that this may be another opportunity for a grant through OCR. This will be discussed at the next OCEDC meeting.

ADMINISTRATION:

June 11, 2019 Minutes:

Rob Sollenne presented the June 11, 2019 minutes for approval as presented.

Supervisor Dan Marshall made a motion to approve the June 11, 2019 minutes as presented.

Karen Springmeier seconded the motion. Motion unanimously carried.

Sponsor Transportation for Finger Lakes Works with Their Hands:

Karen Springmeier explained that the 14th annual Finger Lakes Works with their Hands event will take place on October 3rd in Fayette. Karen stated that last year there were around 800 students registered for the event. The OCEDC has sponsored transportation for the Ontario County students in the past.

Karen Parkhurst made a motion to approve the sponsorship of 4 buses at \$300 each, totaling \$1200, for Ontario County Schools. Walt Matyjas seconded the motion. Motion carried. Karen Springmeier abstained.

Invoices for payment:

Michael Wojcik reviewed and submitted the invoices for payment for approval, which included 6 invoices totaling \$7936.46.

Supervisor Dan Marshall made a motion to approve the invoices for payment. Supervisor Fred

Wille seconded the motion. Unanimously approved. Motion carried.

Quarterly Investment Report:

Michael Wojcik presented the Quarterly Investment Report to the Board, explaining that there is an account specifically for OCR funds.

Karen Springmeier made a motion to accept the Quarterly Investment Report as presented.

Kevin Hill seconded the motion. Unanimously approved. Motion carried.

June Financial Statements:

Michael Wojcik presented the June Financial Statements to the Board.

Karen Parkhurst made a motion to approve the June Financials, seconded by Kevin Hill.

Unanimously approved. Motion carried.

ADJOURNMENT:

Supervisor Dan Marshall made the motion to adjourn the meeting at 8:59 a.m. Karen

Springmeier seconded the motion. Motion unanimously carried.

Respectfully submitted,

Brigitte Larson, Staff