



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - FINANCE COMMITTEE

8:00 AM.

Friday, September 8, 2017

Economic Development Conference Room

20 Ontario Street

Canandaigua, NY

Committee Members (confirmation required):

Karen Parkhurst, Chair
Rob Solenne
Walt Matyjas

Committee Members Excused:

Staff

Michael Wojcik, CFO
Mike Manikowski, Executive Director
Sue Vary, Econ Development Specialist

Other:

Jim Coniglio - Underberg and Kessler (via phone)
Jeff Shealy, CEO - Akoustis Technologies, Inc (via phone).
John Kurtzweil, CFO – Akoustis Technologies, Inc. (via phone)

CALL TO ORDER:

Karen Parkhurst

GENERAL BUSINESS:

Approval of the 8/25/17 Minutes..... Karen Parkhurst

Akoustis Technologies, Inc. request of loan collateral changes Suzanne Vary/Michael Wojcik

Agro Research closing date extension..... Michael Manikowski

ADJOURNMENT:

Karen Parkhurst