



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - FINANCE COMMITTEE

10:30 a.m.

Friday, February 4, 2022

Via Zoom Meeting

<https://us02web.zoom.us/j/86307878864?pwd=ODM3SHRQcmh0bHVLZ1Yya2o0UjhWUT09>

Committee Members (confirmation required):

Karen Parkhurst, Chair
Rob Solenne

Staff

Michael Wojcik, CFO
Brigitte Larson, Staff
Suzanne Vary, Staff

Committee Members Excused:

Walt Matyjas

Other:

Mike Manikowski, Consultant

CALL TO ORDER:

Karen Parkhurst

GENERAL BUSINESS:

Approval of the 1/7/22 Minutes

Karen Parkhurst

Sweet Acres Creamery

Suzanne Vary/Michael Wojcik

Vertex Optics

Suzanne Vary/Michael Wojcik

ADJOURNMENT:

Karen Parkhurst