



ECONOMIC DEVELOPMENT CORPORATION

**AGENDA - FINANCE COMMITTEE**

4:00 p.m.

Thursday, August 4, 2022

Via Zoom Meeting

<https://us02web.zoom.us/j/87932628990?pwd=blkvS1J4QnJGckdQSigzWWQycDRBZz09>

**Committee Members (confirmation required):**

Karen Parkhurst, Chair  
Rob Solenne  
Walt Matyjas

**Staff**

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

**Committee Members Excused:**

**Other:**

**CALL TO ORDER:**

Karen Parkhurst

**GENERAL BUSINESS:**

Approval of the 5/6/22 Minutes

Karen Parkhurst

Assured Edge Request

Suzanne Vary/Michael Wojcik

Vertex Optics Request

Suzanne Vary/Michael Wojcik

**ADJOURNMENT:**

Karen Parkhurst