



ECONOMIC DEVELOPMENT CORPORATION

***AGENDA - FINANCE COMMITTEE***

**10:00 am**

Tuesday, October 11, 2016

20 Ontario Street, Economic Development Conference Room, Canandaigua, NY

**Committee Members (confirmation required):**

Karen Parkhurst, Chair  
Rob Sollenne

**Committee Members Excused:**

Walt Matyjas

**Non-Committee (confirmation required):**

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

**CALL TO ORDER:**

Karen Parkhurst

**GENERAL BUSINESS:**

- |  |                 |
|--|-----------------|
| Approval of the 6/17/16 Minutes.....       | Karen Parkhurst |
| Budget 2017 - 2020.....                    | Michael Wojcik  |
| L-Tron Forgivable Loan.....                | Sue Vary        |
| e2e Materials, Inc. - monthly payment..... | Michael Wojcik  |
| Adjournment.....                           | Karen Parkhurst |

**ADJOURNMENT:**

Karen Parkhurst