



ECONOMIC DEVELOPMENT CORPORATION

September 14, 2021

8:30 a.m.

Economic Development Conference Room at 20 Ontario St., Canandaigua, NY 14424 or

Via Zoom at: <https://us02web.zoom.us/j/89880890187?pwd=MjVvUU1ZUi9YZ3V3bWVrbXVXejZvdz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business:		
Canandaigua Chamber of Commerce	Motion to refer to Finance Committee	Ethan Fogg
Select Fabricators	Motion to fund loan	Karen Parkhurst
Zoetek Medical	Motion to fund forgivable loan	Karen Parkhurst
Finger Lakes Goods	Update on project status	Sue Vary
Old Business:		
CDBG CARES Act funding	Update Board/Staff	Sue Vary
Administration:		
August 10, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Questions on Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Oct. 12, 2021

Quorum (confirmation required):	Members Excused:
Robert Sollenne, Chair	Walt Matyjas
Joseph Bridgeford	Dave Bunnell, Secretary
Lynn Freid	
Supervisor Peter Ingalsbe	
Supervisor Fred Lightfoote	Guests:
Karen Parkhurst	Brian Young, Deputy County Administrator
Kevin Hill, Treasurer	Ethan Fogg, Canandaigua Chamber of Commerce
Erica Wright, Vice-Chair	
Supervisor Frederick Wille	
Staff	
Michael Wojcik, CFO	Contract Staff:
Suzanne Vary, Staff	Ed Russell, III, Underberg & Kessler
Brigitte Larson, Staff	
Bob Mincer, Staff	
Jessica Kazmark, Staff	