



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

Feb. 14, 2023 8:30 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
Old Business:		
Infrastructure roundtables	Status Update	Ryan Davis
ESD Tour of County	Status Update	Ryan Davis
Visit Ontario County Safely grants	Status Update	Sue Vary
Administration		
Real Estate Update	Motion to continue contract	Jim Armstrong
Dec. 13, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Annual Report	Motion to pay half the costs	Ryan Davis
Ontario County Housing	Update Board	Ryan Davis
NYS EDC conference	Motion to pay for conference costs	Ryan Davis
Bills for payment	Motion to approve payments	Michael Wojcik
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 Meeting is March 14, 2023

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	Erica Wright, Vice-Chair
Kevin Hill, Treasurer	
Joseph Bridgeford	
Karen Parkhurst	
Walt Matyjas	
Supervisor Frederick Wille	
Supervisor Peter Ingalsbe	
Supervisor Frederick Lightfoote	<u>Guests:</u>
David Linger	Alissa Bub, Deputy County Administrator
Lynn Fried	Jim Armstrong, Fairweather Consulting
<u>Staff</u>	
Ryan Davis, Executive Director	<u>Contract Staff:</u>
Michael Wojcik, CFO	Ed Russell, III, Underberg Kessler
Brigitte Larson, Secretary	
Suzanne Vary, Staff	
Jessica Kazmark, Staff	
Bob Mincer, Staff	

