



ECONOMIC DEVELOPMENT CORPORATION

April 13, 2021

8:30 a.m.

via Zoom Meeting

<https://us02web.zoom.us/j/85326992938?pwd=VU4zM1dleUF0eE5ld1NjYzNOS1JvUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business:		
Poseidon Systems	Motion to refer to Finance Committee	Ryan Brewer
CDBG CARES Act Funding & SBA grants for restaurants, bars, etc.	Motion to pursue funding	Mike Manikowski/Chuck Bell/Val Knoblauch
FTZ 289 Reporting for 2020	Motion to accept report	Bob Mincer
Board members input	Update Board/staff	Rob Sollenne
Administration:		
March 16, 2021 Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Jessica Kazmark
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is May 11, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	David Bunnell, Secretary
Supervisor Fred Lightfoote	
Joseph Bridgeford	
Supervisor Frederick Wille	
Walt Matyjas	
Lynn Freid	<u>Guests:</u>
Erica Wright, Vice-Chair	Brian Young, Deputy County Administrator
Supervisor Peter Ingalsbe	Chuck Bell, Harrison Studio
Kevin Hill, Treasurer	Valerie Knoblauch, Finger Lakes Visitors Connection
Karen Parkhurst	Ryan Brewer, VP, Poseidon Systems
<u>Staff</u>	<u>Contract Staff:</u>
Mike Manikowski, Executive Director	James Coniglio, Underberg & Kessler
Michael Wojcik, CFO	
Jessica Kazmark, Staff	
Brigitte Larson, Staff	
Bob Mincer, Staff	
Suzanne Vary, Staff	