



ECONOMIC DEVELOPMENT CORPORATION

May 11, 2021

8:30 a.m.

via Zoom Meeting

<https://us02web.zoom.us/j/83623131770?pwd=bmN2OVh3Rk9HckZoNXdLTUVIRThaZz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Solenne
New Business		
CDBG CARES Act Funding & SBA grants for restaurants, bars, etc.	Motion to issue RFP for Economic Development services proceed with applying for funding.	Mike Manikowski
FTZ 289 Reporting for 2020	Motion to accept report	Bob Mincer
Administration:		
April 13, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Solenne
Bills for payment	Motion to approve payments	Michael Wojcik
Open Discussion	Update Board/staff	Rob Solenne
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is June 8, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Solenne, Chair	
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	
Kevin Hill, Treasurer	
Karen Parkhurst	
David Bunnell, Secretary	
<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	