



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

July 11, 2023 8:30 a.m.

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

<https://us02web.zoom.us/j/82429377435?pwd=dGtBd29DclV0dVlEQUkyTU9tU2U0dz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Erica Wright
New Business		
Authority to invest	Resolution to allow investment	Lynn Freid
Interest rate	Resolution to change loan interest rate	Lynn Freid
Administration		
June 13, 2023 Meeting Minutes	Motion to approve minutes as written	Erica Wright
Bills for payment	Motion to approve payments	Michael Wojcik
Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Old Business:		
Visit Ontario County Safely grants	Status update	Sue Vary
Housing discussion	Receive Board members input	Erica Wright
Open Discussion	Update Board/staff	Ryan Davis
Adjournment	Motion to adjourn	Erica Wright

Next Meeting is August 8, 2023

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