



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

July 12, 2022 8:30 a.m.

In-Person at the Economic Development Conference Room, 20 Ontario St., Canandaigua, NY OR via Zoom at:

<https://us02web.zoom.us/j/85225977942?pwd=STMvYmFISGwweW9Td1BJZVNDMkxjUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Solenne
Old Business:		
Assured Edge Solutions	Motion to amend and restate note	Karen Parkhurst
Agro Research request	Resolution to defer principal and interest for six months	Michael Wojcik
CARES Act hospitality/tourism Grants	Update Board on status	Sue Vary
Real Estate update	Update Board on status	Jim Armstrong
Administration:		
June 14, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Solenne
Bills for payment	Motion to approve payments	Michael Wojcik
Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Meeting date	Motion to change meeting date	Ryan Davis
Open Discussion	Update Board/staff	Rob Solenne
Adjournment	Motion to adjourn	Rob Solenne

Next Regular Meeting is Aug. 9, 2022

Quorum (confirmation required):	Members Excused:
Robert Solenne, Chair	
Erica Wright, Vice-Chair	
Supervisor Peter Ingalsbe	
Supervisor Frederick Wille	
Joseph Bridgeford	
Supervisor Fred Lightfoote	
Karen Parkhurst	Guests:
Kevin Hill, Treasurer	Jim Armstrong, BR & E consultant
David Linger	
Lynn Fried (via Zoom)	
Walt Matyjas	
Staff	
Ryan Davis, Executive Director	
Michael Wojcik, CFO	
Brigitte Larson, Secretary	Contract Staff:
Suzanne Vary, Staff	Ed Russell, III, Underberg & Kessler
Jessica Kazmark, Staff	Mike Malikowski, consultant
Bob Mincer, Staff	