



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

September 12, 2023 8:30 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

<https://us02web.zoom.us/j/88055112699?pwd=NFZTUfF6T3IEMDVNZTRTZ3NyMVVhUT09>

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|--|--------------------------------------|---------------------------------|
| Call to Order | Quorum Present? | Rob Sollenne |
| New Business | | |
| Tech Farm request for strategic plan funding | Motion to fund deferred payment loan | Karen Parkhurst |
| Tech Farm request for building funding | Refer to Finance Committee | Mike Manikowski/Harry Sicherman |
| Administration | | |
| Aug. 8, 2023 Meeting Minutes | Motion to approve minutes as written | Rob Sollenne |
| Bills for payment | Motion to approve payments | Michael Wojcik |
| Financial Statements | Motion to accept report | Michael Wojcik |
| Old Business: | | |
| Open Discussion | Update Board/staff | Ryan Davis |
| Adjournment | Motion to adjourn | Rob Sollenne |

Next Meeting is October 10, 2023

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