



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

Nov. 14, 2023 8:30 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

<https://us02web.zoom.us/j/82924387465?pwd=eURnemh3VnNEUWdWM3pyL01ob1lRQT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business		
CAR Engineering	Motion to Refer to Finance Committee	Brian Rumsey
Old Business		
Tech Farm commitment letter	Motion to extend commitment letter to 1/31/24	Sue Vary
Zoetek	Motion to forgive deferred payment note	Michael Wojcik
Administration		
Oct. 10, 2023 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Form 990	Motion to approve 990	Michael Wojcik
Bills for payment	Motion to approve payments	Michael Wojcik
Financial Statements	Motion to accept report	Michael Wojcik
Investment Report	Motion to accept report	Michael Wojcik
Old Business:		
Open Discussion	Update Board/staff	Ryan Davis
Adjournment	Motion to adjourn	Rob Sollenne

Next Meeting is December 12, 2023

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

