



ECONOMIC DEVELOPMENT CORPORATION

January 11, 2022 8:30 a.m.

Economic Development Conference Room at 20 Ontario St., Canandaigua, NY 14424 or

Via Zoom: <https://us02web.zoom.us/j/83462518537?pwd=WjE0TWVNbmFWdGZiTE0vOE5NMHI3QT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business:		
Sweet Acres Creamery	Motion to refer to Finance Committee	Jerry Stewart/Aaron Wise/Nate Faus
Old Business:		
CDBG CARES Act funding	Update Board on status	Mike Manikowski
Early loan payoffs	Update Board on status	Michael Wojcik
Vertex Optics	Update Board on status	Sue Vary/Michael Wojcik
Administration:		
Finger Lakes Works sponsorship	Motion to sponsor event	Sue Vary/Lynn Freid
Annual Report	Motion to pay half the costs	Sue Vary
Dec. 14, 2021 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Questions on Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Feb. 8, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Erica Wright, Vice-Chair	
Joseph Bridgeford	
Lynn Freid	
Supervisor Peter Ingalsbe	
Supervisor Fred Lightfoote	
Karen Parkhurst	Guests: Aaron Wise, Sweet Acres Creamery
Supervisor Frederick Wille	Nate Faus, Sweet Acres Creamery
Kevin Hill, Treasurer	Jerry Stewart, Sweet Acres Creamery
Robert Sollenne, Chair	
Walt Matyjas	
Staff	
Michael Wojcik, CFO	
Suzanne Vary, Interim Executive Director	
Brigitte Larson, Staff	Contract Staff:
Jessica Kazmark, Staff	Ed Russell, III, Underberg & Kessler
Bob Mincer, Staff	Mike Manikowski

