



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

August 9, 2022 8:30 a.m.

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

<https://us02web.zoom.us/j/85110007041?pwd=bGI0S2F2R1gvM25JVXNVY0Q3dVpoQT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Erica Wright
New Business:		
Construction Robotics	Refer to Finance Committee	Zak Podkaminer/Rick Brienzi
Vertex Optics	Refer to Finance Committee	Joe Serio
Old Business:		
Vertex Optics	Update Board on status	Michael Wojcik
Assured Edge Solutions	Update Board on status	Michael Wojcik
Visit Ontario County Safely grants	Update Board on status	Sue Vary
Small Business Committee charter	Update Board on status	Karen Parkhurst
Administration:		
July 12, 2022 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
Open Discussion	Update Board/staff	Erica Wright
Adjournment	Motion to adjourn	Erica Wright

Next Regular Meeting is Sep. 13, 2022

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Erica Wright, Vice-Chair	Robert Sollenne, Chair
Joseph Bridgeford	
Karen Parkhurst	
Kevin Hill, Treasurer	
David Linger	
Lynn Fried	
Walt Matyjas	<u>Guests:</u>
Supervisor Frederick Wille	Joe Serio, Vertex Optics
Supervisor Frederick Lightfoote	Rick Brienzi, Construction Robotics
Supervisor Peter Ingalsbe	Zachary Podkaminer, Construction Robotics
<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	Mike Manikowski, consultant
Bob Mincer, Staff	