



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
Visit Ontario County Safely grants	Update Board on status	Sue Vary
OCEDC advance grant funds	Resolution to advance funds	Sue Vary
Assured Edge Solutions	Update Board on status	Michael Wojcik
Zoetek Medical	Resolution to extend time	Sue Vary
Small Business Committee charter	Update Board on status	Sue Vary
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

Quorum (confirmation required):	Members Excused:
Erica Wright, Vice-Chair	Robert Sollenne, Chair
Joseph Bridgeford	
Karen Parkhurst	
Kevin Hill, Treasurer	
David Linger	
Lynn Freid	
Walt Matyjas	Guests:
Supervisor Frederick Wille	Joe Serio, Vertex Optics (via Zoom)
Supervisor Frederick Lightfoote	Rick Brienzi, Construction Robotics
Supervisor Peter Ingalsbe	Zachary Podkaminer, Construction Robotics
Staff	Nichola Ostrander, Ostrander Consulting (via Zoom)
Ryan Davis, Executive Director	Mike Thomas, Harrison Studio (via Zoom)
Michael Wojcik, CFO	Alissa Bub, Deputy County Administrator
Brigitte Larson, Secretary	Contract Staff:
Suzanne Vary, Staff	Edmund Russell, III, Underberg & Kessler

Jessica Kazmark, Staff	Mike Manikowski, consultant
Bob Mincer, Staff	