



**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>

<b>AGENDA ITEM</b>	<b>POTENTIAL OUTCOME</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Quorum Present?	Rob Sollenne
<b>New Business</b>		
CAR Engineering	Motion to Refer to Finance Committee	Brian Rumsey
<b>Old Business</b>		
Tech Farm commitment letter	Motion to extend commitment letter to 1/31/24	Sue Vary
Zoetek	Motion to forgive deferred payment note	Michael Wojcik
<b>Administration</b>		
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
<b>Old Business:</b>		
Open Discussion	Update Board/staff	Ryan Davis
<b>Adjournment</b>	Motion to adjourn	Rob Sollenne

Next Meeting is December 12, 2023

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

