

**Ontario County Economic Development Corp.**  
**Governance Committee**  
**Agenda**  
**8:30 a.m.**  
**January 24, 2019**

**Quorum:**

Karen Springmeier, Chair  
Joe Bridgeford  
Supervisor Fred Lightfoote

**Staff:**

Mike Manikowski  
Suzanne Vary  
Michael Wojcik

**Call to Order**

Minutes of 3/9/18

Chair Springmeier

**General Business:**

Select Board member to fill term of Jodi Earle (3/31/21)

Committee

Membership Renewal:

Rob Sollenne (4/1/19 – 3/31/22)  
Dave Bunnell (4/1/19 – 3/31/22)  
Walt Matyjas (4/1/19 – 3/31/22)

Slate of Officers:

Chairperson – Rob Sollenne  
Vice-Chair – Joe Bridgeford  
Secretary – Dave Bunnell  
Treasurer – Kevin Hill

Committee

Committees:

Governance -

Karen Springmeier  
Joe Bridgeford  
Supervisor Fred Lightfoote

Committee

Audit –

Kevin Hill  
David Bunnell  
Supervisor Fred Wille

Finance –

Karen Parkhurst

Robert Solenne

Walt Matyjas

Small Business –

Karen Parkhurst

Karen Springmeier

Supervisor Dan Marshall

FTZ Advisory Board---

Karen Parkhurst

Policies and Procedures Amendments

**Adjournment**