



ECONOMIC DEVELOPMENT CORPORATION

**AGENDA - FINANCE COMMITTEE**

8:00 AM.

Friday, Sep. 25, 2020

Via Zoom Meeting

**Committee Members (confirmation required):**

Karen Parkhurst, Chair  
Rob Solenne  
Walt Matyjas

**Staff**

Michael Wojcik, CFO  
Brigitte Larson, Staff  
Suzanne Vary, Staff  
Mike Manikowski, Executive Director

**Committee Members Excused:**

**Other:**

**CALL TO ORDER:**

Karen Parkhurst

**GENERAL BUSINESS:**

Approval of the 6/26/20 Minutes

Karen Parkhurst

Gizmo Products, Inc. loan request

Staff

Pandemic response by the OCEDC

Staff

Timberline Hardwood Flooring request for additional funds

Staff

Vertex Optics 6 month deferment of P & I

Staff

**ADJOURNMENT:**

Karen Parkhurst