



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

February 10, 2026 at 9:00 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

<https://us02web.zoom.us/j/84034919085?pwd=diDdr1RdwL6bEQ8mF6ksMK2jiaju2B.1>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business:		
Finger Lakes Works with Their Hands	Motion to sponsor event	Mary Beth Phillips
Old Business:		
Victor LDC	Motion to authorize a six-month extension	Kathy Rayburn
Vertex Optics	Motion to extend current payment plan	Ryan Davis/Michael Wojcik
Engine 14 Brewery	Motion to waive life insurance requirement	Michael Wojcik
Administration:		
January 13, 2025 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
Bills for payment	Motion to approve payments	Michael Wojcik
Financial Statements/Investment Report	Motion to approve statements/report	Michael Wojcik
Open Discussion	Update Board/staff	Ryan Davis
Adjournment	Motion to adjourn	Rob Sollenne

Next Meeting is March 10, 2026

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	
Erica Wright, Vice-Chair	
Supervisor Dale Stell	
Supervisor Peter Ingalsbe	
Kevin Hill, Treasurer	
Walt Matyjas	<u>Guests:</u>
Carla Sieling	Mary Beth Phillips, Finger Lakes Works with Their Hands
David Linger	Kathy Rayburn, Victor LDC
Supervisor Fred Wille	
<u>Staff</u>	<u>Contract Staff:</u>
Ryan Davis, Executive Director	Ed Russell, Hodgson Russ
Suzanne Vary, Staff	

Brigitte Larson, Secretary	
Jessica Kazmark, Staff	
Bob Mincer, Staff	
Michael Wojcik, CFO	
Melody Kuzniar, Staff	