



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

March 24, 2026 9:00 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua

<https://us02web.zoom.us/j/86332179413?pwd=UTHdwxJqSTc4CoX3TvvddwQ1suR80d.1>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Solenne
New Business:		
Apogee Exhibits	Motion to refer to Finance Committee	Mark Taylor
FLX Chamber	Motion to approve payment	Ryan Davis
Finger Lakes Visitors Connection	Motion to purchase Tourism Economics, Symphony 2026	Alicia Richie
Amend Budget	Motion to amend budget	Michael Wojcik/Ryan Davis
Administration:		
Feb. 10, 2026 Meeting Minutes	Motion to approve minutes as written	Rob Solenne
Bills for payment	Motion to approve payments	Michael Wojcik
Annual Board Survey	Motion to accept	Suzanne Vary
Annual Report	Motion to accept	Ryan Davis/Suzanne Vary
New Memberships	Motion to approve	Ryan Davis
Membership renewals	Motion to approve	Ryan Davis
Slate of Officers	Motion to approve	Ryan Davis
Committee assignments	Motion to approve	Ryan Davis
12/31/25 Audited Financial Statements and PARIS Report	Motion to accept	John Rynkiewicz
Accountant's Management Letter	Motion to accept	John Rynkiewicz
Accountant's Letter of Communication	Motion to accept	John Rynkiewicz
Mission Statement and Measurement Report	Motion to accept	Michael Wojcik
Management's Internal Control Assessment Report	Motion to accept	Michael Wojcik
Real Property Report	Motion to accept	Michael Wojcik
Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Solenne
Adjournment	Motion to adjourn	Rob Solenne

Next Meeting is April 14, 2026

Quorum (confirmation required):	Members Excused:
Robert Solenne, Chair	
Erica Wright, Vice-Chair	

Walt Matyjas	
Carla Sieling	
Supervisor Peter Ingalsbe	Guests:
Supervisor Frederick Wille	John Rynkiewicz, Mengel Metzger Barr & Co.
Kevin Hill, Treasurer	Alicia Richie, Finger Lakes Visitors Connection
David Linger	
Supervisor Dale Stell	
Staff:	Contract Staff:
Ryan Davis, Executive Director	Edmund Russell, III, Hodgson Russ
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Brigitte Larson, Secretary	
Jessica Kazmark, Staff	
Bob Mincer, Staff	
Melody Kuzniar, Staff	
Holly Smith, Staff	