

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Regular Meeting

April 16, 2020; 10:00a

DIGITAL/REMOTE MEETING

PUBLIC DIAL-IN INFO: (929) 205-6099 / MEETING ID: 306 605 831

AGENDA

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|------|--|---------------------------------|
| I. | Call to Order | Carl Steinbrenner, President |
| II. | Approval of Minutes | Carl Steinbrenner, President |
| III. | Reports/Presentations | |
| | a. Overview of Ontario County
Economic Development
COVID-19 Response
<i>To be provided.</i> | Mike Manikowski, Director, OCED |
| | b. Financial Report
<i>To be provided.</i> | Bob Taylor, Treasurer |
| IV. | Pending Board Matters | |
| | a. Fiduciary Duty Acknowledgement | Matt Horn |
| V. | New Board Matters
<i>See attached materials.</i> | |
| | a. 90-Day COVID-19 Action Plan | Brooke Mayer |
| VI. | Other Business | |
| | a. 2020-2021 Action Plan Follow-up | Brooke Mayer |
| VII. | Adjourn | |

Next Regular Meeting: May 21, 2020; 10a