

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Regular Meeting

JANUARY 16, 2020; 10:15a

113 MAIN STREET, CANANDAIGUA, NY 14424

RECORD OF PROCEEDINGS

The regular January, 2020 meeting of the Canandaigua Local Development Corporation Board of Directors was held on the 16th day of January, 2020 at 10:15 a.m. at 113 South Main Street, Canandaigua, NY 14424.

Call to Order

President Steinbrenner called the meeting to order at 10:15 a.m.

Directors present included:

Doug Finch
Ethan Fogg
John D. Goodwin
Andrew Griffith
Cathy Menikotz (via conference call)
Carl A. Steinbrenner
James P. Terwilliger
Robert Taylor

Approval of Minutes

Meeting minutes for Board meetings in October, November, and December were provided for Board review. Due to the extensive nature of review required, President Steinbrenner deferred consideration of these minutes to the regular February Board meeting.

Election of Vice-President

Due to the resignation of Mr. Reynolds, the position of Vice-President has been vacated. Mr. Griffith made a motion to nominate Supervisor Menikotz to the position. The motion was seconded by Mr. Goodwin. The issue carried unanimously.

Adjourn

With no further business before the Board, President Steinbrenner adjourned the meeting at 11:20 a.m.

Respectfully Submitted:

John D. Goodwin, Secretary