

FINGER LAKES HORIZON ECONOMIC DEVELOPMENT CORPORATION
1 Keuka Business Park, Suite 104
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MINUTES OF THE REGULAR BOARD MEETING OF THE FINGER LAKES HORIZON ECONOMIC DEVELOPMENT CORPORATION

August 21, 2019

FLHEDC MEMBERS PRESENT: Jim Willson
Kim Williams
Rita Gow
Gene Pierce
Sirene Garcia
Bill Holgate

FLHEDC MEMBERS ABSENT: Jerry Hiller – by phone

FLEDC STAFF: Steve Griffin
Doreen Jensen

GUESTS: John Christensen
Doug Paddock

Chair G. Pierce called the meeting to order at 9:20 A.M., immediately following the Finger Lakes EDC's meeting.

Roll call was taken, a quorum was present.

MINUTES

A motion was made by S. Garcia and seconded by Dr. K. Williams to approve the June 19, 2019 minutes as written. Motion passed.

OLD BUSINESS

D. Jensen reported a collection letter had been sent to David J. Wegman of Esperanza Properties, LLC requesting payment in full. David J. Wegman has requested a 30-45-day extension. It was agreed to extend his deadline until September 30, 2019. *A motion was made B. Holgate and seconded by Dr. K. Williams to authorize an extension for David J. Wegman, Esperanza Properties, LLC loan to be paid in full by September 30, 2019. Motion passed.*

D. Jensen reviewed all the bills to be paid, the total of bills to be paid today is \$383.50. *A motion was made by J. Willson and seconded by R. Gow to pay all bills submitted totaling \$383.50. Motion passed.*

A motion was made by Dr. K. Williams and seconded by J. Willson to adjourn the meeting at 9:25 A.M. Motion passed.

Respectfully submitted,

Doreen J. Jensen

