

FINGER LAKES ECONOMIC DEVELOPMENT CENTER  
1 Keuka Business Park, Suite 100  
Penn Yan, NY 14527  
Telephone: 315-536-7328

**MINUTES OF THE REGULAR BOARD MEETING OF THE FINGER LAKES ECONOMIC DEVELOPMENT CENTER**

June 21, 2023

FLEDC MEMBERS PRESENT: Ryan Hallings  
Dr. Tim Cutler  
Dr. Kim Pinkey  
Sirene Garcia  
Mary Anne Rogers

FLEDC MEMBERS EXCUSED: Janice Gaub  
Amy Storey

FLEDC LEGAL COUNSEL via ZOOM: Russ Gaenzle, Harris Beach, PLLC

FLEDC STAFF: Steve Griffin  
Mike Lipari  
Doreen Jensen

GUESTS: Steve Maier, Harris Beach, PLLC  
Taylor Fitch

Chair R. Hallings called the meeting to order at 8:32 A.M.

Roll call was taken, a quorum was present.

*A motion was made by S. Garcia and seconded by Dr. K. Pinkey to go into Executive Session at 8:32 A.M. to discuss the proposed sale of real property. Motion passed.*

*A motion was made by Dr. T. Cutler and seconded by Dr. K. Pinkey to come out of Executive Session at 8:54 A.M. Motion passed.*

There was no action taken in Executive Session.

**MINUTES**

*A motion was made by Dr. T. Cutler and seconded by S. Garcia to approve the May 17, 2023 minutes as written. Motion passed.*

**AGENDA CHANGES**

There were no agenda changes.

## FINANCE COMMITTEE

D. Jensen reviewed all the bills to be paid, the total bills to be paid today is \$52,976.77 and consists of Check #6247-6274 and e127-e130 from the checking account and Check #57 from the Ag Account for \$1,108.63. Check # 360 for \$40,000 from the Finger Lakes Horizon EDC account. ***A motion was made by S. Garcia and seconded by M. A. Rogers to pay all bills submitted totaling \$52,976.77 from the checking account. \$1,108.63 from the Ag Account and \$40,000 from the Finger Lakes Horizon EDC account with the check numbers presented. Motion passed.***

## STATUS REPORT

D. Jensen reported no updates unless there are questions? No questions were asked.

M. Lipari reported he was working with an Executive Producer of a wine TV series that will air on PBS. The show would bring two sommeliers and a foodie to a pick a wine from each winery. They then bring the wine to a chef to prepare a dish to serve with the wine. M. Lipari reported he is working with Jessica and Chelsea at the Chamber to make this happen. Hopefully this series can start being produced at the end of August.

S. Griffin reported the Who is Penn Yan project is complete and the books are being published and will be ready this fall.

S. Griffin reported on a meeting with Empire State Development and Vibrantz Technologies (formerly Ferro).Vibrantz is continuing to grow quickly in the semiconductor industry and is the largest silicon carbide polishing company in China. They are also the world's leader in eye glass polishing which is located at the Dresden plant. The plant is 320,000 square feet!

S. Griffin reported the Finger Lakes Museum is continuing to do great things and currently has a very successful fund-raising campaign going on.

## ACTION ITEMS

D. Jensen inquired if there were any questions on the lease renewals in the Status Report? Hotbed Lacrosse is a one-year renewal and Kuehne Construction is a six-month renewal. ***A motion was made by Dr. K. Pinkey and seconded by Dr. T. Cutler to authorize the CEO to sign the leases for Hotbed Lacrosse and Kuehne Construction as presented. Motion passed.***

Chair R. Hallings reported the next meeting is scheduled for July 19, 2023.

***A motion was made by Dr. K. Pinkey and seconded by M. A. Rogers to adjourn the meeting at 9:08 A.M.***

Respectfully submitted,

Doreen J. Jensen

