

FINGER LAKES HORIZON ECONOMIC DEVELOPMENT CORPORATION  
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**MINUTES OF THE REGULAR BOARD MEETING OF THE FINGER LAKES HORIZON  
ECONOMIC DEVELOPMENT CORPORATION**

October 18, 2023

FLHEDC MEMBERS PRESENT: Ryan Hallings  
Dr. Tim Cutler  
Sirene Garcia  
Janice Gaub  
Mary Anne Rogers  
Amy Storey

FLHEDC MEMBERS EXCUSED: Dr. Kim Pinkey

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

FLEDC STAFF: Steve Griffin  
Mike Lipari  
Doreen Jensen

GUESTS: Steve Maier, Harris Beach, PLLC  
Jim Moon

Chair R. Hallings called the meeting to order at 8:34 A.M. immediately following the Yates County Capital Resource Corporation's adjournment.

Roll call was taken, a quorum was present. Chair R. Hallings introduced guests.

**MINUTES**

*A motion was made by Dr. T. Cutler and seconded by S. Garcia to approve the September 20, 2023 minutes as written. Motion passed.*

**AGENDA CHANGES**

There were no changes to the agenda.

**FINANCE COMMITTEE**

D. Jensen reviewed all the bills to be paid, the total bills to be paid today is \$80,000 and consists of Check #366 from the Finger Lakes Horizon Checking Account *A motion was made by Dr. T. Cutler and seconded by S. Garcia to pay all bills submitted totaling \$80,000 with the check numbers presented. Motion passed.*

## **ACTION ITEMS**

S. Griffin reviewed the 2024 Budget. M. Lipari reported FLHEDC is the administrator for the Building Improvement Fund and two individually awarded DRI projects, a part of the Penn Yan DRI Grant. The FLHEDC will be reimbursed for engineering and soft costs already expended for the design phases of various projects and will be submitting for administration grant funds for management and oversight throughout the grant process. The reimbursement should be received in the first quarter of 2024. ***A motion was made by A. Storey and seconded by M. A. Rogers to approve the 2024 Finger Lakes Horizon Economic Development Corporation's Budget as discussed. Motion passed.***

R. Gaenzle joined the meeting via Zoom at 8:37 A.M.

***A motion was made by Dr. T. Cutler and seconded by A. Storey to adjourn the meeting at 8:39 A.M.***

Respectfully submitted,

Doreen J. Jensen