

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

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

September 20, 2023

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

FLHEDC MEMBERS EXCUSED: Janice Gaub

FLHEDC MEMBERS ABSENT: Amy Storey

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 8:33 A.M.

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

A motion was made by Dr. T. Cutler and seconded by S. Garcia to go into Executive Session at 8:33 A.M. to discuss the financial history of a particular corporation. Motion passed.

A motion was made by Dr. T. Cutler and seconded by Dr. K. Pinkey to come out of Executive Session at 8:40 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 July 19, 2023 minutes as written. Motion passed.

AGENDA CHANGES

Please remove Pending Loan under Action Items.

FINANCE COMMITTEE

D. Jensen reviewed all the bills to be paid, the total bills to be paid today is \$223,790 and consists of Check #362 - 365 from the Finger Lakes Horizon Checking Account. The 2024 Draft Budget was reviewed. *A motion was made by Dr. T. Cutler and seconded by S. Garcia to pay all bills submitted totaling \$223,790 with the check numbers presented. Motion passed.*

A motion was made by Dr. T. Cutler and seconded by Dr. K. Pinkey to adjourn the meeting at 8:43 A.M.

Respectfully submitted,

Doreen J. Jensen