

AGENDA

Wayne County Industrial Development Agency

February 23, 2022 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve January 26, 2022 Meeting Minutes
3. Public Authority Information: Board Survey and Training
4. Resolution for Approval of Updated Performance Measures
5. Initial PILOT Resolution – MaxPro, LLC & Optimax Systems, Inc.
6. Fiscal Officer’s Report- Jamie Corteville
7. Executive Director’s Updates
8. Other Business
9. Next WCIDA Meeting – March 23, 2022
10. Motion to Adjourn.

Confidential Evaluation of Board Performance
For every Criteria put a for your response

Criteria	Agree Somewhat	Agree	Disagree Somewhat	Disagree
Board members have a shared understanding of the mission and purpose of the Authority				
The policies, practices and decisions of the Board are always consistent with this mission.				
Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles				
The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.				
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.				
The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.				
Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.				
Board members are knowledgeable about the Authority's programs, financial statements, reporting requirements, and other transactions.				
The Board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.				
The Board knows the statutory obligations of the Authority and if the Authority is in compliance with state law				
Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.				
Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.				
Individual Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.				
The Board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.				
The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.				
Board members demonstrate leadership and vision and work respectfully with each other.				

WCIDA:

WEDC

WCCFDC

Survey Link: <https://www.surveymonkey.com/r/KFQQJM2>

Date Completed: _____



Wayne Economic Development Corporation

Resolution to approve updated WCIDA Performance Measures

Whereas, chapter 506 of the 2009 Public Authorities Reform Act added a new Section 2824-a in Public Authorities Law requiring state and local public authorities to develop and adopt a mission statement; and

Whereas, the law also requires public authorities to develop performance measures to assist the authority determine how well it is carrying out its mission; and

Whereas, the Governance Committee has updated the performance measures and presented to the Board of Directors; be it hereby

Resolved, that the WEDC Board of Directors approves the updated Performance Measures and authorizes staff to submit the updated performance measure to the Authorities Budget Office.

Moved: Ayes:

Second: Nays:

	Yea	Nay	Absent	Abstain
Scott Johnson				
Jeannie Brockmyre				
Julie Dilella				
Kaye Stone-Gansz				
Ken Miller				
Pamela Heald				
Robert DeBadts				

The above resolution is certified and true and was passed at the WCIDA board meeting on February 23, 2022.

Deborah Hall, Assistant Secretary