

Zoom
Wayne County Industrial Development Agency
Regular Meeting –February 24, 2021
MINUTES

The regular meeting of the Wayne County Industrial Development Agency was called to order by Vice Chairman Ken Miller at 9:51 a.m. on Wednesday, February 24, 2021 with members in attendance on a Zoom Conference Call. Members Present: Chairman David Spickerman, Vice Chairman Ken Miller, Julie DiLella, Pamela Heald, Robert DeBadts and Kaey Stone-Gansz. Absent: Jeannie Brockmyre. Also present: John Morell, Esq.; Brian Pincelli, CEO; Kathleen Bronson, COO; and Jamie Corteville, CFO and Tanya Hasseler, Business Outreach Coordinator. Meeting began with roll call.

With a motion from Mr. DeBadts and seconded by Ms. Heald, the minutes for the meetings of

Public Authority Information- COO, Kathleen Bronson, gave information to board members regarding ABO requirements for Board of Directors training and evaluation forms. Confidential Board Performance Evaluation survey and ABO training information will be emailed directly to Board members following today's meeting.

Fiscal Report- Jamie Corteville, CFO discussed the WCIDA bank accounts balances.

Executive Director Updates: There were no additional updates.

Other Business: The board did not discuss any other business at this time.

The next WCIDA Board Meeting is March 24, 2021 at 9:00 am

Motion to adjourn 9:58 am by Mr. Stone-Gansz and seconded by Mr. DeBadts.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary