

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

The regular meeting of the Wayne County Industrial Development Corporation (WCIDA) was called to order by Chairman David Spickerman at 10:06 a.m. on Wednesday, March 24, 2021 with members in attendance on a Zoom Conference Call. Members Present: Chairman David Spickerman, Julie DiLella, Jeannie Brockmyre, Robert DeBadts, and Kaye Stone-Gansz. Absent: Kenneth Miller & Pamela Heald. Also present: Brian Pincelli, CEO; Kathleen Bronson, COO; and Jamie Corteville, CFO, Tanya Hasseler, Business Outreach Coordinator, Chris Johnson, EFPR, and Maura Sprague, EFPR,. Meeting began with roll call.

With a motion from Ms. Stone-Gansz and seconded by Mr. DeBadts, the minutes for the meetings of March 24, 2021 were unanimously approved

WCIDA Board Presentation & Discussion of Audit

Resolution Accepting Certified Financial Audit Report and Annual PARIS report- Attachment\*

Resolved, that the WCIDA Board of Directors hereby accept the recommendation of the Audit & Finance Committee and authorize staff to submit the reports as required.

Moved: Ms. Stone-Gansz

Ayes: All

Second: Ms. Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	X			
Jeannie Brockmyre	X			
Julie Dilella	X			
Kaye Stone-Gansz	X			
Ken Miller			X	
Pamela Heald			X	
Robert DeBadts	X			

Resolution Accepting and Authorizing the Submission of the amended Wayne County Industrial Development Agency 2020 Annual Investment Report and Annual Procurement Report to PARIS- Attachment\*

