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*

Resolved, that the WCIDA Board of Directors accept, approves and authorizes staff to submit the presented Annual Investment Report and Annual Procurement Report to the Public Authorities Reporting Information System (PARIS).

Moved: Ms. Stone-Gansz Ayes: All

Seconded: 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			

Fiscal Report- Jamie Corteville, CFO discussed the WCIDA bank accounts balances & shared with WCIDA Board a Loan & PILOT Map for County.

Executive Director Updates

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

The next WCIDA Board Meeting is April 28, 2021 at 9:00 am

Motion to adjourn back to WEDC for Executive Session 10:20 am by Ms. Stone-Gansz and seconded by Ms. Brockmyre.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary