

Zoom
Wayne County Civic Facility Development Corporation
Corporation Board Meeting
Board Meeting – March 24, 2021
MINUTES

The annual meeting of the Wayne County Civic Facility Development Corporation (WCCFDC) was called to order by David Spickerman at 9:51 a.m. on Wednesday, March 24, 2021 with members participating via a Zoom Conference Call. Members Present: Chairman David Spickerman, Kenneth VanFleet and Jeannie Brockmyre. Absent: Pamela Heald. Also present:, Julie DiLella, and Robert DeBadts. Brian Pincelli, CEO; Kathleen Bronson, COO; and Jamie Corteville, CFO, Chris Johnson, EFPR, Maura Sprague, EFPR, Ryan Robbins from Wayne County Action Program and Lou Martino from Wayne County Action Program. Meeting began with roll call.

With a motion from Ms. Brockmyre and seconded by Mr. VanFleet, the January 27, 2021 meeting minutes were approved.

Resolution Authorizing WCCFDC Loan to Wayne County Action Program for Apartments for Success Program – Presentation by Ryan and Lou from Wayne County Action Program. *- Board members asked questions regarding loan application. Ryan and Lou left the meeting at 10:00 a.m. Attachment*

Resolved that the WCCFDC authorizes a \$122,800 loan to Wayne County Action Program for Apartments for Success program at prime interest rate minus two for the term of two (2) years; and interest only for the first three months after closing.

Moved: Mr. VanFleet

Ayes: All

Second: Ms. Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)	X			
Pamela Heald (Vice Chair)			X	
Ken Van Fleet (Secretary)	X			
Jeannie Brockmyre (Treasurer)	X			

WCCFDC Board Presentation & Discussion of Audit

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

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

Moved: Mr. VanFleet

Ayes: All

Second: Ms. Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)	X			
Pamela Heald (Vice Chair)			X	
Ken Van Fleet (Secretary)	X			
Jeannie Brockmyre (Treasurer)	X			

Resolution Accepting and Authorizing the Submission of the amended WCCFDC 2020 Annual Investment Report to PARIS – Attachment*

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

Moved: Mr. VanFleet

Ayes: All

Second: Ms. Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)	X			
Pamela Heald (Vice Chair)			X	
Ken Van Fleet (Secretary)	X			
Jeannie Brockmyre (Treasurer)	X			

Fiscal Officers Report- Jamie Corteville, CFO presented the bank balance for WCCFDC.

Executive Director (CEO) Update

The next WCCFDC meeting- October 27, 2021

The Motion to Adjourn was moved by Ms. Brockmyre and seconded by Mr. VanFleet at 10:06 a.m.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary WCCFDC
Attachments