

Zoom
Wayne County Industrial Development Agency
Regular Meeting –April 28, 2021
MINUTES

The regular meeting of the Wayne County Industrial Development Corporation (WCIDA) was called to order by Ken Miller, Vice Chairman at 10:01 a.m. on Wednesday, April 28, 2021 at roll call the members in attendance on a Zoom Conference Call. Members Present: Ken Miller, Julie DiLella, Jeannie Brockmyre, Robert DeBadts, and Kaye Stone-Gansz. Absent at roll call: Chairman David Spickerman, & Pamela Heald. Also present: Brian Pincelli, CEO; Kathleen Bronson, COO; and Jamie Corteville, CFO. * At 10:19 am Ms. Heald arrived, at 10:24 am Ken Miller left the meeting, at 10:25 am David Spikerman arrived at the meeting, and at 10:29 am Ken Miller returned to the meeting.

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

2020 Board Confidential Survey. Ms. Bronson, COO, provided an overview of the 2020 Board Confidential Survey. Seven Board members answered the survey. A Governance Committee will be scheduled to update the performance goals. This item will be discussed at the next board meeting.

Resolution Adopting Freedom of Information Law Policy - Attachment

Resolved, that the WCIDA Board of Directors hereby approve and adopt the Freedom of Information Law Policy.

Moved: Mr. DeBadts

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- Ms. Corteville, CFO discussed the WCIDA bank accounts balances.

Executive Director Updates:

At 10:07 am Ms. Stone-Gansz made a motion to enter into Executive Session and Ms. Brockmyre seconded the motion. At 10:39 am, Ms. Heald made a motion to exit Executive Session and Ms. Stone-Gansz seconded the motion.

Mr. Pincelli, CEO, will talk with the entities regarding the purchase of WCIDA properties.

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

The next WCIDA Board Meeting is May 26, 2021 at 9:00 am.

Motion to adjourn at 10:41 am by Ms. Stone-Gansz and seconded by Ms. Heald.

Respectfully submitted,

Katie Bronson, COO (in absence of the Assistant Secretary)

Wayne County Industrial Development Agency

ADOPTING FREEDOM OF INFORMATION LAW POLICY

Whereas, the Wayne County Industrial Development Agency (WCIDA), a Public Benefit Corporation chartered by the State of New York, is subject to laws relating to Freedom of Information, and

Whereas, the Freedom of Information Law (“FOIL”) ensures that the public has timely and unhindered access to records, and

Whereas, a FOIL Policy was distributed for review to the members of the Board of Directors of WCIDA; be it hereby

Resolved, that the WCIDA Board of Directors hereby approve and adopt the Freedom of Information Law Policy.

Moved: Mr. DeBadts

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			

The above resolution is certified and true and was passed at the WCIDA board meeting on April 28, 2021.


Katie Bronson, COO (In Absence of Assistant Secretary)