

Draft
WCIDA Governance Committee
May 31, 2023
9 Pearl Street, Lyons, NY
Minutes

Members Present: Ken VanFleet and Chair Kaye Stone-Gansz. Also present: Brian Pincelli, Director; Katie Bronson, Deputy Director; Jamie Corteville, Fiscal Officer; and Ariel Camp, Economic Development Specialist.

Meeting Called to order at 8:13 am.

Meeting began with roll call.

The committee approved meeting minutes for December 5, 2022. A motion from Ken and second from Kaye.

The Governance Committee reviewed and discussed the proposed updates to the UTEP policy and a new policy called the Adaptive Recuse Policy. Staff explained the updates to the renewal energy section and the special projects. The Committee asked how adaptive reuse project will be processed. The staff explained there would be a new section of the application that would ask specific questions regarding adaptive reuse projects. The Committee recommend the UTEP and Adaptive reuse Policy to the board for the June meeting.

The Governance Committee reviewed, discussed, and recommended the Internal and Finance Policy to the Board of Directors.

The Staff provided a review of Labor Policies with IDAs throughout the state. The Governance Committee and discussed ideas and solutions to encourage PILOT customers to utilize local contractor and labor in the County. The Wayne County Business Council and a list on the website was discussed as options. The staff said they would do further research on these options and provide additional information to the Governance Committee at the next meeting.

The Governance Committee agreed to move the agenda item Board Confidential Survey Results to the June Board meeting agenda.

Motion to adjourn at 8:56 am bay Ken and second by Kaye.

Respectfully submitted,
Katie Bronson, Deputy Director

Draft
WEDC Governance Committee
May 31, 2023
9 Pearl Street, Lyons, NY
Minutes

Members Present: Ken VanFleet and Chair Kaye Stone-Gansz. Also present: Brian Pincelli, Director; Katie Bronson, Deputy Director; Jamie Corteville, Fiscal Officer; and Ariel Camp, Economic Development Specialist.

Meeting Called to order at 8:56 am.

Meeting began with roll call.

The committee approved meeting minutes for December 5, 2022. A motion from Ken and second from Kaye.

The Governance Committee reviewed, discussed, and recommended the Internal and Finance Policy to the Board of Directors.

The Governance Committee agreed to move the agenda item Board Confidential Survey Results to the June Board meeting agenda.

Motion to adjourn at 8:57 am by Ken and second by Kaye.

Respectfully submitted,
Katie Bronson, Deputy Director

Draft
WCCFDC Governance Committee
May 31, 2023
9 Pearl Street, Lyons, NY
Minutes

Members Present: Ken VanFleet and Chair Kaye Stone-Gansz. Also present: Brian Pincelli, Director; Katie Bronson, Deputy Director; Jamie Corteville, Fiscal Officer; and Ariel Camp, Economic Development Specialist.

Meeting Called to order at 8:57 am.

Meeting began with roll call.

The committee approved meeting minutes for December 5, 2022. A motion from Ken and second from Kaye.

The Governance Committee reviewed, discussed, and recommended the Internal and Finance Policy to the Board of Directors.

The Governance Committee agreed to move the agenda item Board Confidential Survey Results to the June Board meeting agenda.

Motion to adjourn at 8:58 am by Ken and second by Kaye.

Respectfully submitted,
Katie Bronson, Deputy Director