

**Wayne County Industrial Development Agency  
Regular Meeting – September 22, 2021  
MINUTES**

The regular meeting of the Wayne County Industrial Development Corporation (WCIDA) was called to order by David Spickerman, Chairman at 9:06 a.m. on Wednesday, September 22, 2021. The meeting was held in person at 9 Pearl St., Second Floor Conference Room, Lyons, NY and was also via Zoom.

Meeting began with roll call. Members present in-person were Dave Spickerman, Ken Miller – Vice Chairman, and Julie DiLella – Treasurer. Members present via Zoom were Kaye Stone-Gansz – Secretary, Pamela Heald, and Robert DeBadts. Jeannie Brockmyre was absent.

Also present were John P. Morell, Esq. via Zoom, in-person were Brian Pincelli, CEO; Kathleen Bronson, COO; Deb Hall, Records Management Officer/Assistant Secretary.

Minutes from the August 25, 2021 board meeting were presented for approval as a motion by Mr. Miller and second by Ms. Stone-Gansz. These were accepted with unanimous approval.

Ms. Bronson introduced Initial Project Resolution 9/2021-01 for Eagle Island / Wild Water Fly Fishing PILOT agreement. A brief discussion was held regarding the type of operation, the named owners and the legal vetting of projects via the PILOT process.

Motion to accept the Project Resolution: Ms. DiLella                      Second on the Motion: Ms. Heald  
Ayes: 6                      Nays: 0                      Resolution accepted.

	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			

Financial statements were then presented by Ms. Bronson, in absence of a Fiscal Officer. Reports do not show PILOT payments that will be coming in from PILOT billing but will be immediately distributed to local taxing jurisdictions, according to PILOT summaries. Mr. Pincelli reported that all PILOT projects, except two historic projects, are now under the new PILOT procedures.

Mr. Pincelli provided an update on two open employment positions in the Dept. Interviews are still being conducted for a Fiscal Officer and Economic Development Specialist, both of whom will assist with IDA projects. He thanked the current staff for stepping up to take care of things in the absence of these two positions.

Ms. DiLella asked about the Landlord training program that the Dept. is hosting. Ms. Bronson reported good feedback from landlords and that an invitation will go out to the board and to the Land Bank for the upcoming October 5<sup>th</sup> in-person panel event.

Mr. Pincelli updated the board on two dispositions of IDA property that are currently underway. The 90-day legal notice of sale with Harbec was recently published with anticipated closing by the end of the year. The Land Development Agreement with AP Enterprise is moving forward. Both projects involve parcels of property in an industrial area of Ontario, NY.

The next WCIDA Board Meeting was set for October 27, 2021 at 9:00 am. Audit and Finance Committee meeting will be held October 26, 2021 at 9:00 a.m.

Hearing no other business at this time, a motion to adjourn was made at 9:15 a.m. by Ms. Heald, with a second from Ms. Stone-Gansz. Motion approved. Meeting adjourned.

Respectfully submitted,

  
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Deborah Hall, Assistant Secretary