

**Wayne Economic Development Corporation  
Board Meeting – September 22, 2021**

**MINUTES**

The regular meeting of the Wayne Economic Development Corporation (WEDC) was called to order by Dave Spickerman, Chairman at 9:16 a.m. at 9 Pearl Street, Lyons, Second Floor Conference Room. The meeting was held in person at 9 Pearl St. Lyons, NY and 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-Ganz – 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 Ms. Heald with a second by Ms. DiLella. Minutes were accepted with unanimous approval.

Ms. Bronson provided the board with an update on the KickStart programs, with deadline for Pitch competition occurring on September 21 and Microburst loan program still open. She also announced the final videos for the Edge Factor / Bullis Foundation project and will be sending out a press release promoting the platform and upcoming Manufacturing Day on October 1.

Mr. Pincelli presented the following Resolution to apply for Brownfield Revolving Loan Fund. He explained that this RLF is a natural next step from the assessment program currently underway. He explained the use of the EOP funds to provide the match required.

**Resolution Authorizing Application and Administration of  
Brownfield Revolving Loan Fund**

WHEREAS, the Wayne Economic Development Corporation (WEDC) participated on the six-member Brownfield Assessment Coalition with the Wayne County Regional Land Bank, the County of Wayne, the Towns of Arcadia and Lyons, and the Village of Newark to identify and address properties with known or suspected environmental contamination; and

WHEREAS, Wayne County was the lead applicant for the coalition that was awarded \$600,000 in hazardous substances and petroleum funding from the Federal Environmental Protection Agency (EPA) 2020 Brownfield Assessment Grant Program to assess brownfield sites in the County, and

WHEREAS, this funding has been used to evaluate more than 20 sites, identifying further need for environmental cleanup and restoration, which establishes the need for a revolving loan fund (RLF); and

WHEREAS, a new application for additional EPA funding has been identified to establish a RLF of \$1 million, which requires a local 20% match of \$200,000 of which the Executive Director has recommended the matching loan funding come from the WEDC Equal Opportunity Fund; and

WHEREAS, the coalition would be reduced to the County, the Landbank and the WEDC, of which the County would apply as lead applicant, and the WEDC would administer the RLF applications

Wayne Economic Development Corporation  
through a review by the WEDC Loan Review Committee and the Board of Directors; and now; be  
it hereby

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RESOLVED, that the WEDC authorizes the application to be submitted with committed \$200,000 as 20% match for the Brownfield Revolving Loan Fund program, pending a RLF grant award from the federal Environmental Protection Agency; and be it further

RESOLVED, that the Board of Directors authorizes the Executive Director, to execute all agreements, contracts, requests for proposal, and other necessary documents in connection with the application.

Moved by: Ms. DiLella

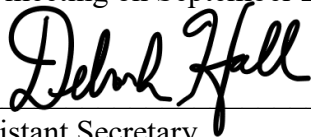
Ayes: 6

Seconded: Ms. Heald

Nays: 0

	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 Wayne Economic Development Corporation board meeting on September 22, 2021.



Deborah Hall, Assistant Secretary

Financial statements were presented by Ms. Bronson, in absence of a Fiscal Officer, including a loan aging report.

At 9:30 a.m., Ms. Stone-Gansz made a motion to move to Executive Session regarding discussions of proposed, pending or current litigation. Second came from Ms. Heald. All agreed. At 9:39 a.m., Ms. Stone-Gansz made a motion to return to regular session, seconded by Mr. Miller. All agreed.

The next WEDC Board Meeting was set for October 27, 2021 at 9:00 a.m. Audit and Finance Committee will meet on October 26 at 9:00 a.m.

A motion to adjourn at 9:40 a.m. was made by Ms. Heald with second from Ms. DiLella. All approved. Meeting adjourned.

Respectfully submitted,



Deborah Hall, Assistant Secretary