

Ms. Bronson then presented a resolution for shared insurance coverage among the three agencies noted in the resolution.

Resolution To Share Services for Insurance Coverage

Whereas, the Wayne County Industrial Development Agency (WCIDA), Wayne Economic Development Corporation (WEDC), and Wayne County Civic Facilities Corporation (WCCFDC) have combined insurance coverage; and

Whereas, WCIDA will initially pay the insurance premiums; and

Whereas, WCCFDC serves at the pleasure of the WCIDA and, therefore, WCIDA will pay for WCCFDC's insurance expenses; and

Whereas, WEDC will reimburse WCIDA its portion of the insurance to WCIDA; be it hereby

Resolved, that the WEDC Board hereby accepts the shared services for insurance coverage for WCIDA, WEDC, and WCCFDC; and

Resolved, that the staff will provide a breakdown of costs to the Audit and Finance Committee during its renewal period.

Moved: Mr. Miller Ayes: 6

Second: Ms. Stone-Ganz Nays: 0

Resolution was approved and recorded.

BOARD VOTES	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 presented by Ms. Bronson, in absence of a Fiscal Officer, including a loan aging report.

Ms. Bronson updated the Board on the Kickstart initiatives with upcoming the Startup Pitch competition being held on November 17 with five finalists. The event will be held live at the Ohmann Theatre with minimal COVID restrictions. Microburst program also has a few applicants in the process of completing submissions. Three local school buildings are beginning to roll out the Edge Factor student engagement opportunities.

Mr. Pincelli updated the Board on anticipation of State test results for the Fiscal Officer position. He also announced the hiring of Ariel Cardiel as Economic Development Specialist, set to start employment on November 1. He notified the Board of that the County will be the lead applicant on the EPA Brownfield Revolving Loan Fund grant application and the WEDC will manage the fund if awarded. Stantec, current consultant for Brownfield Assessment grant, will continue working with WEDC on this project.

The next WEDC Board Meeting was set for November 17, 2021 at 9:00 a.m.

A motion to adjourn at 9:37 a.m. was made by Ms. Stone-Ganz with a second from Ms. Heald. All approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Hall". The signature is written in a cursive, flowing style.

Deborah Hall, Assistant Secretary