

Wayne County Industrial Development Agency
Regular Meeting – November 16, 2022
MINUTES

A regular meeting of the Wayne County Industrial Development Agency (WCIDA) was called to order by Vice-Chairman Phil Eygnor, at 9:05 a.m. at 9 Pearl Street, Lyons, Second Floor Conference Room. The meeting was held in person for board members. Meeting was available live on YouTube and recorded there.

Members present in-person were Vice-Chairman Phil Eygnor, Treasurer Julie DiLella, and Pamela Heald, and Jeannie Brockmyre. Chairman Scott Johnson attended by Zoom under the extraordinary circumstance policy. Members absent were Secretary Kaye Stone-Gansz, and Robert DeBadts. Also present in person were staff members Brian Pincelli, CEO; Katie Bronson, COO; Ariel Camp, Economic Development Specialist, and Deb Hall, Assistant Secretary.

Mr. Eygnor presented Minutes from the October 26, 2022 board meeting for approval with a motion by Ms. Heald and a second by Ms. DiLella. Minutes were accepted with unanimous approval.

Mr. Eygnor presented an Initial Project Resolution for Premier60 LLC (Mastercraft Decorations) for a property in Macedon. Ms. Bronson presented the PILOT summary showing estimated project cost of \$4.2 million with property, sales and mortgage tax benefits of approximately \$1.4 million. The project will rehabilitate a site that has been vacant for 20 years in West Wayne Plaza, Macedon. The IDA will be the lead agent for SEQR because the project does not have to bring any actions to the local planning board. The company is moving east from Fairport where they have outgrown their current facilities. They perform lite manufacturing and warehousing for printed and created products. The project will rehabilitate the former Ames store and movie theater and include multiple docks, new roof, new mechanicals, and expanded driveway. Ms. DiLella asked if Mastercraft and Premier 60 had common ownership. Ms. Bronson said confirmed. Ms. Heald made a motion to approve the resolution with a second from Ms. Brockmyre. All approved. Motion passed.

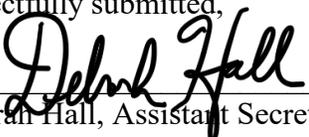
Ms. Bronson presented the fiscal officer report by showing bank balances and reporting that all PILOT payments received last month have been paid out to the taxing jurisdictions.

Mr. Pincelli presented an executive update stating that the IDA has entertained many site selectors and developers over the last few months and there appears to be increased interest in the Lyons industrial area by Paliotti Parkway. He also commended Ms. Corteville, CFO, on the presentation she gave to the NYS EDC conference in Utica regarding our PILOT and PARIS reporting.

In other business, Mr. Johnson made many positive comments about his attendance at the recent new business Pitch Competition and commended the staff for a great job.

Hearing no other business, Mr. Eygnor stated that the next WCIDA Board Meeting was set for December 14, 2022 at 9:00 a.m., preceded by an Audit and Finance committee meeting on December 14 at 8:00 a.m. Mr. Eygnor called for a motion to adjourn which was made by Ms. Heald with a second from Ms. DiLella. Meeting adjourned at 9:14 a.m.

Respectfully submitted,



Deborah Hall, Assistant Secretary