

**Wayne Economic Development Corporation**  
**Board Meeting – November 16, 2022**  
**MINUTES**

A regular meeting of the Wayne Economic Development Corp (WEDC) was called to order by Vice-Chairman Phil Eygnor, at 9:15 a.m. at 9 Pearl Street, Lyons, Second Floor Conference Room. The meeting was held in person for board members.

Members present in-person were Vice-Chairman Phil Eygnor, Treasurer Julie DiLella, and Pamela Heald, and Jeannie Brockmyre. Chairman Scott Johnson also attended under extraordinary circumstances via Zoom. 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.

Ms. Bronson presented the fiscal report stating that reimbursement checks are being written to the Microburst grant recipients as they turn in receipts and loan clients are paying per normal. Ms. Camp reported on the activity of Microburst applicants with two closed and two more to close soon. Ms. Bronson stated that the Eli Mexican restaurant will be utilizing a Spanish interpreter from partner organization Ibero to make sure they are fully aware of the contents in the closing documents. Two more applicants are in the pipeline for a daycare in Palmyra and a real estate broker in Lyons.

Mr. Pincelli gave a full update on the Pitch Contest winner, The Fairville Baker, who will be using the money to find kitchen space. Other suggestions were to offer other applicants an opportunity to debrief with the judges after the event. As for the students, Ms. Hall stated there will be greater effort to notify the schools earlier for next year's event.

Mr. Pincelli also updated the board on the EPA Revolving Loan Fund that WEDC will manage on behalf of the county, which will utilize \$1 million from EPA and \$200,000 from WEDC. This program compliments the phase I assessment funds already being utilized. More assessment funds are being requested in the next round of grant applications.

No other business was brought before the Board. The next WEDC Board Meeting was set for December 14, 2022 at 9:00 a.m. with an Audit and Finance meeting on the same day at 8:00 a.m. A motion to adjourn at was made by Ms. DiLella with a second from Ms. Heald. Meeting adjourned at 10:30 a.m.

Respectfully submitted,



Deborah Hall, Assistant Secretary