

Wayne County Industrial Development Agency
Wayne Economic Development Corporation Combined Board Meeting
Regular Meeting – September 28, 2018
M I N U T E S

The regular meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 9:30 a.m. on Friday, September 28, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Robert Havrilla, and Chairman of the Board Steve LeRoy. Also present: John Morell, Esq.; Brian Pincelli, Director of Economic Development & Planning; Jamie Corteville, Fiscal Officer; and later joined by Sherry Handel, Deputy Director of Wayne County IDA and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Kaye Stone-Ganz and Julie Dilella.

Meeting began with roll call. Board member Robert Debadts was absent.

Introductions for prospective IDA Board members, Kaye Stone Ganz & Julie Dilella were made.

On motion of Mr. Hoffman, seconded by Mr. Havrilla the minutes of the meeting of August 24, 2018 were unanimously approved.

Resolution to Authorize Jamie Corteville Fiscal Officer, Authorization to Interface on behalf of Wayne County Industrial Development Agency (WCIDA) with all banks where the agency has accounts.

On motion of Mr. Havrilla, seconded by Mr. Leroy it was unanimously approved to authorize Jamie Corteville, Fiscal Officer, to be authorized point of contact on all bank accounts associated with this agency therefore.

Resolution Authorizing Agency Credit Card for Jamie Corteville, Fiscal Officer

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved to issue an individual credit card for approved business expenses to Jamie Corteville, Fiscal Officer

Resolution Authorization to Support Wayne County Partnership for Strengthening Families' Youth Leadership Forum – "Career Carnival"

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved to sponsor in the amount of \$500 the Wayne County *Youth Leadership Forum – Career Carnival* held on September 27, 2018.

Savannah Bank- CD Discussion

Initial Project Resolution Solar Advocate Development- Williamson

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved.

See attachment A

Loan Balance & Aging Report Update

New Board Member Discussion

Updates on Projects

Optipro

Optimax

1000 Silverhill (Newark)

Hollygrove Solar (Wolcott)

Baldwin Richardson Foods (Williamson, Macedon)

Intergrow (Ontario)

Parkwood Heights (Macedon)

Ms. Hasseler gave brief updates on recent B, R & E visits and upcoming events for the Economic Development Department.

Community Development Block Grant Loan Funds Update

Motion to Adjourn to WEDC Meeting by Mr. Leroy, seconded by Mr. Havrilla.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary