

Combined Meeting Minutes
11/17/2017
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Whereas, these improvements are necessary to accommodate development plans in immediate future; be it hereby

Resolved, that the WCIDA Board of Directors authorizes and directs the CEO and Executive Director to access project/planning funds in an amount not to exceed \$85,000, with the understanding that up to 2/3 of the amount is anticipated to be reimbursed through the town, county and private sector developers and, be it further

Resolved, that staff process the funding out of that fund within five business days of this resolution.

Moved: Mr. Havrilla Second: Ms. Heald
Ayes: Ms. Heald and Messrs. Havrilla, Hoffman and Spickerman
Nays: None

Ms. Churchill informed the board that regarding AEY's financing for additional equipment, the IDA's interest remains unchanged as to the current loan and PILOT with the company.

Ms. Churchill and Mr. Pincelli have sent acknowledgements to the Wayne County companies listed on the RBJ's listing of fastest growing companies. It was noted that SunCommon, formerly Sustainable Energy in Ontario, NY, which was the top company, originally received assistance from the WCIDA to facilitate their move to the county.

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary