

Governance Committee
5/10/2017

The governance committee of the WCIDA, WEDC and WISDC met at 9:00 a.m. on Wednesday, 5/10/2017. The meeting was held at 9 Pearl Street, Lyons. Pamela Heald, Robert Havrilla, Ken VanFleet and James Hoffman who comprise the governance committee were present. Also present were Brian Pincelli, Peg Churchill and Marie Leisenring.

Discussion on PILOTS:

- 1) Return to PILOT bills being done by the County Real Property Tax Office
- 2) New application, application fee, processing fee, agency fee, attorney fee

Moved to advise Board of Directors #1 – Ms. Heald; Second – Mr. Havrilla; unanimously approved.

Moved to advise Board of Directors #2 – Mr. Havrilla; Second – Ms. Heald; unanimously approved.

Merge Wayne Economic Development Corporation (WEDC) and Wayne Industrial Sustainability Development Corporation (WISDC), yielding one entity, WEDC. Consensus to move forward using prepared documents for resolutions/s and plan of merger at next WCIDA/WEDC/WISDC meetings held on 5/19/2017.

Agreed to advise Board of Directors to move forward with merger: Moved-Ms. Heald; Second – Mr. Havrilla; unanimously approved.

Discussion on continuing de-federalization of post 2000 community development block grant funds (CDBG); proposal to move Ag Micro funds, as loans are approved, to WEDC and use with same terms as Growing the Agriculture Industry Now (GAIN) funds.

Move to advise Board of Directors to: Ms. Heald; Second – Mr. Havrilla; unanimously approved.

Other Business:

Mr. Pincelli discussed the possibility of an Ontario-Midland Freight Corridor Development Plan; how it would be implemented and sources of financing.

There being no further business, the meeting adjourned at 11:00 a.m.