

**Wayne County Civic Facility Development Corporation
Board Meeting
Regular Meeting – October 26, 2018
M I N U T E S**

The regular meeting of the Wayne County Civic Facility Development Corporation (WCCFDC) was called to order by Chairman David Spickerman at 9:35 a.m. on Friday, October 26, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Robert Havrilla, Robert Debadts, Jim Hoffman and Steve LeRoy. Also present: Ken VanFleet, John Morell, Esq.; Brian Pincelli, Director of Economic Development & Planning; Sherry Handel, Deputy Director of Wayne County IDA, Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Kaye Stone-Gansz, Julie Dilella, & Jeannie Brockmyre

Meeting began with roll call.

Introductions around the room and also for prospective board members, Kaye Stone Gansz, Julie Dilella & Jeannie Brockmyre were made.

On motion of Mr. Havrilla, seconded by Mr. LeRoy the minutes of the meeting of March 23, 2018 were unanimously approved.

Resolution to name Tanya Hasseler Assistant Secretary for the Wayne County Civic Facility Development Corporation (CCFDC). On motion of Ms. Heald, seconded by Mr. VanFleet it was unanimously approved to authorize Tanya Hasseler as the Assistant Secretary of the Wayne County Civic Facility Corporation (CCDFC). (See Attachment A)

Audit Committee Report & Recommendations

Resolution to Accept Annual Proposal and Authorizing Audit Services for a term of 1 year (WCCDFC) On a motion by Ms. Heald, seconded by Mr. VanFleet it was unanimously approved to accept the audit proposal for year 2018 and authorize the CFO to enter into necessary agreements to initiate the process. (See Attachment B)

Discussion regarding next meeting, previously scheduled for November 16, 2018 at 9:00am. Both Ms. Heald and Mr. VanFleet would be unable to attend. Ms. Handel will send out a Doodle Poll to set up a time for next meeting.

Motion to Adjourn to Wayne County Industrial Development Agency (WCIDA) Meeting by Mr. Hoffman, seconded by Mr. VanFleet.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary