

**Wayne County Civic Facility Development Corporation
Board Meeting
Regular Meeting –December 14, 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, December 14, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Ken VanFleet, Jim Hoffman and Pamela Heald. Also present: Steve LeRoy, Robert Debadts, Robert Havrilla, Julie Dilella, Kay Stone-Gansz, John Morell, Esq.; Sherry Handel, Deputy Director of Wayne County IDA, Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Guest also in attendance was Jeannie Brockmyre.

Meeting began with roll call.

On motion of Mr. Hoffman, seconded by Mr. LeRoy the minutes of the meeting of October 26, 2018 were unanimously approved.

Audit Committee Report & Budget Recommendations

Resolution Adopting Proposed PAAA Budget and Authorizing Submission to the ABO

Whereas, the Audit & Finance Committee of the Wayne County Civic Facility Development Corporation, have reviewed the proposed PAAA budgets, recognizing that they are based on estimates of anticipated revenues and expenditures; and

Whereas, the Audit & Finance Committee has recommended adopting and submitting the proposed budgets; be it hereby

Resolved, that the WCCFDC board hereby accept and direct that the proposed PAAA budgets for the WCCFDC be posted through PARIS to the Authority Budget Office.

Moved: VanFleet

Ayes: All

Second: Hoffman

Nays: None

Farewell to Jim Hoffman

Next Board Meeting- Annual Meeting 1/25/2018 at 9:30am

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

Respectfully submitted,

Tanya Hasseler, Assistant Secretary