

**Wayne Economic Development Corporation
Regular Meeting – October 26, 2018
MINUTES**

The regular meeting of the Wayne County Economic Development Corporation was called to order by Chairman David Spickerman at 11:10 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 Steve LeRoy. Also present: John Morell, Esq.; Brian Pincelli, Director of Economic Development & Planning; Jamie Corteville, Fiscal Officer; 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.

Introductions covered in previous meeting.

On motion of Mr. DeBadts, seconded by Mr. LeRoy the minutes of the meeting of September 28, 2018 were unanimously approved.

Audit Committee Report and Recommendations- (same as prior WCCFDC) On a motion from Mr. Havrilla, seconded by Mr. LeRoy the previous meetings Audit Committee Report and recommendations were unanimously accepted.

Resolution to Accept Annual Proposal and Authorizing Audit Services for a term of 1 year for Wayne County Industrial Development Agency (WCIDA) a motion by Mr. Havrilla, seconded by Mr. LeRoy 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 D)

Fiscal Officers Report- Jamie Corteville

Loan Balance & Aging Report

Next Board Meeting Scheduled for 11/16/2018 at 9:30am

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

There being no further business, the meeting adjourned at 11:30am

Respectfully submitted,

Tanya Hasseler, Assistant Secretary