

Wayne County Economic Development Corporation
Regular Meeting – November 30, 2018
M I N U T E S

The regular meeting of the Wayne County Industrial Development Corporation was called to order by Chairman David Spickerman at 11:00 a.m. on Friday, November 30, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Robert Havrilla, Robert Debadts, Jim Hoffman, Julie Dilella and Steve LeRoy. Also present: John Morell, Esq.; Sherry Handel, Deputy Director of Wayne County IDA; Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Jeannie Brockmyre.

Meeting began with roll call.

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

Welcome new board members. Kaye Stone Gansz not able to attend, Julie Dilella present.

Fiscal Officers Report- Jamie Corteville

Loan Balance & Aging Report

Next Board Meeting Scheduled for 12/14/2018 at 9:30am (preceded by Audit & Finance Committee meeting at 9:00am)

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

Respectfully submitted,

Tanya Hasseler, Assistant Secretary