

Wayne County Industrial Development Agency
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 9:31 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. Hoffman 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.

Officer elections will be held at Annual Meeting, discussion about elections and position descriptions were passed out.

Wayne County Business Council- Open Board Seat. Discussions tabled until next meeting when Kaye Stone-Gansz is present.

Resolution to Authorizing 20 Edge Factor Kickstart Program Videos and 20 accompanying activities. Much discussion. Tabled until board can get more information. Sherry to set up a meeting where Edge Factor presents to Board. Mr. Havrilla suggested finding local companies that could offer the same product. Resolution not voted on.

Fiscal Officers Report- Jamie Corteville

Loan Balance & Aging Report

Ms. Hasseler gave brief updates on recent B, R & E visits

Project Updates- Sherry Handel

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. Leroy, seconded by Mr. Hoffman.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary

