

Wayne County Industrial Development Agency
Regular Meeting – July 28, 2017
M I N U T E S

The regular meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 9:30 a.m. on July 28th, 2017, in the 2nd floor conference room, 9 Pearl St., Lyons. Members present: David Spickerman, Steven LeRoy, James Hoffman and Robert Havrilla. Also present: Ken Miller, Palmyra Town Supervisor; John Morell, Esq., Brian Pincelli, Director of Planning & Econ. Dev.; and M. Churchill and M. Leisenring.

On motion of Mr. LeRoy, seconded by Mr. Havrilla, the minutes of 6/23/2017 were unanimously approved.

Ms. Churchill noted that agenda item #6 regarding matching funds is removed.

Quarterly financials thru 6/30/2017 were reviewed as was the loan payment status report. After discussion it was recommended that the original loan disbursement date also be included on the reports if possible. Regarding one of the delinquent main street loans, it was the consensus that staff contact the recipient to discuss their current situation.

At 9:40 a.m. the board went into executive session to discuss financials that could impact the sale of a company. The board further continued in executive session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof. It is noted that Ken Miller left the meeting at this time.

The regular board meeting resumed at 10:48 a.m. at which time on motion of Mr. LeRoy, seconded by Mr. Hoffman the quarterly financials were unanimously approved as previously presented.

Mr. Pincelli next discussed the proposed update to the Uniform Tax Exemption (UTEP) Policy to include renewable energy projects. On motion of Mr. Havrilla, seconded by Mr. LeRoy, the attached attorney's resolution and amended UTEP were unanimously approved.

Resolution to Provide Additional Assistance

Whereas, NewChem/NewCut is nearing completion of its new facility on Westshore Boulevard in the Village of Newark after several years of planning and construction; and

Whereas, the company has still significant moving expenses to bring equipment from its Route 31 facility to the new facility and has provided a written request for assistance with the \$75,000 costs; be it hereby

Resolved that the board of the WCIDA authorizes funding of \$7500 or 10% of the estimated moving amount to be provided, contingent upon receiving actual receipts for such amount from the company; and be it

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Resolved that the amount be taken out of project/planning funds and provided as reimbursement once receipts totaling the \$7500 have been presented.

Moved: Mr. Havrilla Second: Mr. Hoffman
Ayes: Messrs. Hoffman, Havrilla, LeRoy and Spickerman
Nays: None

Mr. Pincelli next updated the board on the CFA applications staff submitted in a timely manner making the 7/28/2017 deadline. These have been very time-consuming and he advised the board that the Business Outreach Coordinator would now resume calling on businesses.

There being no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary