

Wayne County Industrial Development Agency
Regular Meeting – August 25th, 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 Friday, August 25th, 2017. The meeting was held in the second floor conference room, 9 Pearl Street, Lyons, NY. Members present: David Spickerman, James Hoffman, Robert Havrilla and Pamela Heald. Also present: John Morell, Esq., Brian Pincelli, Director of Planning & Economic Dev.; and M. Churchill and M. Leisenring.

On motion of Mr. Havrilla, seconded by Ms. Heald, the minutes of 7/28/2017 were unanimously approved.

At 9:32 a.m. the board went into executive session to discuss financial situations and assistance tied to real property of which public knowledge could adversely affect potential projects – as related to items 1, 2, 3 and 6 on the meeting agenda.

At 10:08 a.m. the board resumed its regular session. Mr. Pincelli and Ms. Churchill discussed the upcoming breakfast event being planned at Sodus Bay Heights Golf Club for September 21st. The invitation to this networking event will be extended to local realtors and developers to both familiarize them with what tools the IDA has for potential projects, etc. – as well as for IDA staff to become aware of properties and rental space that might be available for projects.

Ms. Churchill and Mr. Pincelli next discussed the luncheon being planned for October 4th to be held at the W-FL BOCES conference center in Newark. This will be an informational meeting to review PILOT policies; 485-a exemptions; changes to the UTEP policy to include solar projects, etc. Invitations will be sent to supervisors, the IDA board, assessors, the real property tax director, school superintendents and business administrators and any others involved with PILOTS and property tax exemptions. It was noted by Mr. Pincelli that 3 solar projects were coming before the county planning board at their August meeting.

Ms. Churchill informed the board that the annual job fair will be held on November 16th at the W-FL BOCES conference center in Newark. The business outreach coordinator will be overseeing this event along with the county workforce development office.

Ms. Churchill discussed the summary of results of the annual confidential evaluations of board performance that were completed by those board members on the board in 2016. It was suggested the governance committee meet to discuss the results to see where improvements can be implemented. It was also suggested the governance committee review the strategic plan for possible updates.

Mr. Pincelli informed the board that with the closing of the GAIN loan to CELK Distilling, LLC, the GAIN funding is now exhausted.

The high lake levels and the effects on the economy was briefly discussed. It was noted that long term solutions will be necessary.

There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary

