



**Resolution – 1000 Silver Hill, LLC**

On motion of Mr. Hoffman, seconded by Mr. LeRoy, the attached attorney's resolution (attachment three) regarding the 1000 Silver Hill LLC project was unanimously approved.

**Resolution – NMM Properties, LLC**

On motion of Mr. LeRoy, seconded by Mr. Hoffman, the attached attorney's resolution (attachment four) regarding the NMM Properties, LLC – 2018 Expansion Project was unanimously approved.

**Resolution – Baldwin Richardson Foods Co.**

On motion of Mr. Hoffman, seconded by Mr. LeRoy, the attached attorney's resolution (attachment five) regarding the Baldwin Richardson Foods Company Project was unanimously approved.

It is noted that Mr. LeRoy left the meeting at this time; thus without a quorum no voting items were considered for the duration of the meeting. Mr. Spickerman also left the meeting before its adjournment.

Ms. Churchill and Mr. Pincelli next gave brief project updates noting that the Baldwin Richardson Project will involve increased rail usage. Solar PILOT projects continue to be considered as does discussion on the 485-a exemption. Ms. Hasseler, the Business Outreach Coordinator, updated the board on various visits to companies, including facilitating connections to various pertinent programs. Ms. Churchill noted that Ms. Hasseler was instrumental in facilitating the NMM Project. Ms. Hasseler also mentioned a realtor and developers breakfast that is in the planning stages.

There being no further business, the meeting adjourned at 11:15 a.m. It is noted that the special WEDC meeting scheduled for immediately following this meeting was not held due to no quorum.

Respectfully submitted,

Marie Leisenring  
Office Manager