

Wayne Economic Development Corporation
Regular Meeting – June 22nd, 2018
M I N U T E S

The regular meeting of the Wayne Economic Development Corporation was called to order by Chairman David Spickerman at 11:10 a.m. on Friday, June 22nd, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Steven LeRoy, Robert Havrilla and newly appointed member Robert DeBadts. Also present: Brian Pincelli, Director of Planning & Economic Dev.; Tanya Hasseler, Business Outreach Coordinator and M. Churchill and M. Leisenring.

On motion of Mr. LeRoy, seconded by Mr. Havrilla the minutes of the meeting of June 8, 2018 were unanimously approved.

It was noted that Robert DeBadts was officially appointed to the WCIDA board on June 19th, 2018 by the Wayne County Board of Supervisors. Because the Wayne Economic Dev. Corp. board of directors mirrors the WCIDA board, he will also now serve on this board as well.

Resolution to Name Executive Director

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved to name Brian Pincelli as Executive Director of the WEDC effective immediately following the retirement of Peg Churchill on 6/29/2018.

Resolution to Name Assistant Secretary

On motion of Mr. LeRoy, seconded by Mr. Havrilla it was unanimously approved to name Tanya Hasseler as Assistant Secretary of the WEDC effective immediately following the retirement of Marie Leisenring on 6/29/2018.

Quarter 1, 2018 financials were distributed. It is noted the board was informed the 990's for WEDC were prepared by EFPRGroup and were available for the board's review prior to filing.

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary