

**Wayne County Civic Facility Development Corporation**  
Regular Meeting – January 25, 2019  
M I N U T E S

The regular meeting of the Wayne County Civic Facility Development Corporation was called to order by Chairman David Spickerman at 11:49 a.m. on Friday, January 25, 2019, in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons, NY.

Members Present: David Spickerman, Pamela Heald, Ken VanFleet. Also present: Robert Havrilla, Robert Debadts, Julie Dilella, Kay Stone-Gansz, Jeannie Brockmyre and Steve LeRoy. John Morell, Esq.; Brian Pincelli, Director of Wayne County IDA; Sherry Handel, Deputy Director of Wayne County IDA; Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator.

Meeting began with roll call.

On motion of Ms. Heald, seconded by Mr. VanFleet the minutes of the meeting of December 14, 2018 were unanimously approved.

**Board Member Elections**  
**(See Attachment A\*)**

**Committee Nominations & Elections & Annual Meeting Resolution**  
**(See Attachment B\*)**

Other Business

Next Board Meeting, Annual Meeting Scheduled for 3/22/2019 at 9:30am

**Motion to Adjourn Meeting by Mr. VanFleet, seconded by Mrs. Heald.**

Respectfully submitted,

Tanya Hasseler, Assistant Secretary