

**Wayne County Civic Facility Development Corporation  
Board Meeting  
Regular Meeting – March 22, 2019  
M I N U T E S**

The regular meeting of the Wayne County Civic Facility Development Corporation (WCCFDC) was called to order by Secretary Ken VanFleet at 10:22 a.m. on Friday, March 22, 2019, in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Pamela Heald, Ken VanFleet, and Jeannie Brockmyre. Chairman David Spickerman, was unable to attend. Also present: Brian Pincelli, Director of Economic Development & Planning; Sherry Handel, Deputy Director of Wayne County IDA, Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Kaye Stone Gansz, and Julie Dilella.

Meeting began with roll call.

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

Presentation of Audit-EFPR Group

Discussion & Recommendation of Audit & Finance Committee

**Resolution Accepting Audits & Authorizing Submission to NYS Authority Budget Office**

Whereas the Board of the WCCFDC has been presented with the 2018 financial statements and audits prepared by the EFPR Group, having been presented to the Audit & Finance Committee in a prior meeting; and

Whereas, the Audit & Finance Committee has recommended that the Board of the WCCFDC accept and adopt the audit reports and authorize staff to submit the reports to the NYS Authority Budget Office no later than March 31, 2019, as required by the Public Authority Accountability Act; and

Whereas, following the Board's review of the reports with EFPR Group, be it hereby

Resolved, that the WCCFDC Board of Directors hereby accept the recommendation of the Audit & Finance Committee and authorize staff to submit the reports as required.

Moved: Heald

Ayes: All

Second: Brockmyre

Nays: None

The above resolution is certified and true and was passed at the Wayne County Civic Facility Development Corporation board meeting on March 22, 2019.

---

Tanya L. Hasseler  
Assistant Secretary

Handed out 2018 Board Member Evaluations which were completed by all board members present.

Other business

Next meeting, scheduled for October 25, 2019 at 9:30am.

**Motion to Adjourn to Wayne County Industrial Development Agency (WCIDA) Meeting by Ms. Heald, seconded by Ms. Brockmyre.**

Respectfully submitted,

Tanya Hasseler, Assistant Secretary