

**Wayne County Industrial Development Agency  
Board Meeting  
Regular Meeting –May 17, 2019  
M I N U T E S**

The regular meeting of the Wayne County Industrial Development Agency (WCIDA) was called to order by Chairman David Spickerman at 9:30 a.m. on Friday, May 17, 2019, in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Robert Havrilla, Julie Dilella, Kay Stone-Gansz, Jeannie Brockmyre and Steve LeRoy. Members Absent; Robert DeBadts. Also present: Brian Pincelli, Director of Wayne County IDA; Sherry Handel, Deputy Director Wayne County IDA, Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator.

Meeting began with roll call.

On motion of Mr. LeRoy, seconded by Ms. Stone-Gansz the minutes for both the meeting of April 26, 2019 were unanimously approved.

Edge Factor Filming Update- See attachment A

Business Retention & Expansion Report- Updates on meetings and event- Tanya Hasseler. Shared press information regarding IDA recognizing National Small Business week with Senator Helming, Assemblyman Manktelow and Virginia Smith from the SBA.

Loan Balance & Aging Report- Jamie Corteville

Other Business-

Kaye Stone- Gansz Announced that Sodus Central School will be hosting a Career Day for students on May 31<sup>st</sup>.

Brian Pincelli announced that the IEC groundbreaking at Silver Hill Technology Park in Newark is scheduled for June 6, 2019 at 1:00pm and that Opti Pro ribbon-cutting, on Dean Parkway in Ontario, to commemorate their new expansion is scheduled for June 19, 2019. You must register to attend Opti Pro ribbon cutting events, it will be a two day event.

Sherry Handel shared information regarding a Wayne County Startup Pitch Competition. More information to come. Sherry also shared that Upstate Capital Association will be hosting their 2<sup>nd</sup> Annual "Future of Food" Conference at DeFisher Fruit Farm in Williamson, NY on September 26, 2019.

Next Board Meeting- Scheduled for June 28, 2019 at 9:30am

**Motion to Adjourn at 12:02 pm by Ms. Stone-Gansz, seconded by Ms. Dilella**

Respectfully submitted,

Tanya Hasseler, Assistant Secretary