

**Wayne County Industrial Development Agency
Board Meeting
Regular Meeting –June 28, 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 9:38 a.m. on Friday, June 28, 2019, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Chairman David Spickerman, Robert Havrilla, Jeannie Brockmyre and Steven LeRoy. Members Absent; Robert DeBadts, Julie Dilella & Kay Stone-Gansz. Also present: John Morrell, 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. Havrilla, seconded by Mr. LeRoy the minutes for both the meeting of February 22, 2019 & March 22, 2019 were unanimously approved.

Governance Committee Report

Initial Project Authorizing Resolution Huron Solar Project-See Attachment A

Resolution Authorizing Sponsorship of “The Future of Food” Event

Whereas, since 2003, the Upstate Capital Association of New York has connected the investment community, advancing the mission of increasing access to capital for companies and deal flow for investors across New York State.

Whereas, “The Future of Food” event hosted by Upstate Capital Association, a 501c(3) nonprofit organization, will be held in Wayne County on September 26, 2019 from 12-6pm at DeFisher Fruit Farms, a fifth generation family farm and will showcase food and agtech innovation in Upstate New York. The event will include startup pitches from entrepreneurs for new products, services and companies, conversations with CEOs and investors from across New York State who focus on food, agriculture and tech. The event will also include a presentation by David DeFisher and Luke DeFisher and a tour of DeFisher Fruit Farm with visit to the tasting room at the Apple Country Spirits’ retail store; and

Whereas, approximately 200 people from across New York State attended their inaugural event in 2018; and

Whereas, Upstate Capital Association asked the WCIDA to be a “Lead-level” sponsor the 2019 event ensuring that it could be held in Wayne County instead of another county in New York State; and

Whereas, as a Lead-level sponsor the WCIDA will be provided with 30 event passes for complimentary admission, recognition as the exclusive sponsor of the event’s “Investor presentation” and the exclusive sponsor of the “CEO Presentation”, included as a sponsor on pre-event & post-event email and social media marketing, access to professional images post event, and provided with a table for collateral at the event; be it hereby

Resolution Authorizing Cashing Out and Closing of All CDBG Bank Accounts and Depositing Funds to Primary IDA Checking Account

Whereas, the IDA has four Small Cities Community Development Block Grant bank accounts, with a combined total of \$31.xx; and

Whereas, these accounts are no longer needed and it is prudent to cash out and close each of these four accounts, and transfer the funds of each account to the primary IDA checking account; be it hereby

Resolved, that the IDA Board approves the cashing out and closing of these accounts, and the transfer of the funds of each account as presented and authorizes and directs the staff to make such adjustments to accounts as necessary.

Moved: LeRoy Ayes: All

Second: Havrilla Nays: None

Resolution Authorizing Cashing Out and Closing of Payroll Account

Whereas, the IDA has a payroll bank account totaling of \$985.12; and

Whereas, this account is no longer needed and it is prudent to cash out and close this account, and transfer the funds to the primary IDA checking account; be it hereby

Resolved, that the IDA Board approves the cashing out and closing this account, and the transfer of the funds as presented and authorizes and directs the staff to make such adjustments to accounts as necessary.

Moved: LeRoy Ayes: All

Second: Havrilla Nays: None

2017 IDA Statistics- Brian Pincelli

Business Retention & Expansion Report- Updates on meetings and events- Tanya Hasseler

Loan Balance & Aging Report- Jamie Corteville

Other Business

Next Board Meeting- Scheduled for July 26, 2019 at 9:30am

Motion to adjourn at 10:00 am by Mr. Havrilla, seconded by Mr. LeRoy

Respectfully submitted,

Tanya Hasseler, Assistant Secretary