

**Wayne County Industrial Development Agency  
Board Meeting  
Regular Meeting –July, 26, 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, July 26, 2019, in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Chairman David Spickerman, Robert Havrilla, Julie Dilella, Kay Stone-Gansz ,Robert DeBadts and Steven LeRoy. Members Absent; Jeannie Brockmyre. 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. Public guests: David Scudder (Wolcott Resident), Matt Vanderbrook & Kevin Schultze (GreenSpark Solar)

Meeting began with roll call.

On motion of Mr. Havrilla, seconded by Mr. LeRoy the minutes for both the meeting of June 28, 2019 were unanimously approved.

**Initial Project Authorizing Resolution CDG Huron Solar 1 Project-See Attachment A**

**See Attachment B- Public Hearing Report**

**Present for public comment regarding CDG Huron Solar 1 Project were:** David Scudder (Wolcott Resident), Matt Vanderbrook & Kevin Schultze (GreenSpark Solar)

**Resolution Authorizing Sponsorship of Finger Lakes Works with Their Hands**

Whereas, **Finger Lakes Works with Their Hands** is an annual Skilled Trades and Advanced Manufacturing career exploration event. Every year 600-900 students and school personnel from all area high schools and BOCES districts attend with more than 50 businesses, trade unions, colleges and organizations will provide hands on demonstrations and activities for the students including welding, pole climbing, nail driving competitions, engineering skills, bricklaying, electrical wiring, the actual operation of heavy equipment and more; and,

Whereas, the past several years the IDA has sponsored this event to help support interest in local participating companies and as support to FAME; and

Whereas, as a breakfast sponsor we receive signage in the breakfast area and a ¼ page color ad in the program; be it hereby

Resolved that the Board authorizes sponsorship of \$400 for the Finger Lakes Works with Their Hands event to be held on October 3, 2019.

Moved:           Havrilla

Ayes: All

Second: Spickerman

Nays: None

**Resolution Authorizing Sponsorship of Rochester Regional Health Farm-to-Table Event**

Whereas, a Farm-to-Table dinner fundraiser event for **The Campaign for Rochester Regional Health** to benefit the Newark-Wayne Community Hospital and the Clifton Springs Hospital & Clinic will be held at Apple Country Spirits in Williamson, NY on August 14, 2019. Attendees will include leaders in the region, donors, dignitaries, hospital board members and other stakeholders; and,

Whereas, the Farm-to-Table dinner event will showcase local, seasonal ingredients from farms in our area and attendees will hear firsthand how their support is contributing to the future of patient care in and around the eastern region, as well as updates on both campaigns, and priority capital projects; and

Whereas, as an event sponsor we receive signage at the event; be it hereby

Resolved that the Board authorizes sponsorship of \$2,500 for the Rochester Regional Health Farm-to-Table Dinner event to be held on August 14, 2019 at Apple Country Spirits.

Moved: DeBadts

Ayes: All (Abstain Havrilla & Stone-Gansz)

Second: LeRoy

Nays: None

**Resolution Authorizing Project & Planning Funds**

Whereas, the Town of Savannah has a Memorandum of Understanding with H&W/Studio, an architectural urban design firm, to prepare a study of the current and future potential of the town and adjoining areas; and

Whereas, the Wayne County IDA (WCIDA) has County budgeted economic development funding designated for this type of project; be it hereby

Resolved that the WCIDA board authorizes use of this funding for up to \$9,000 for H&W/Studio to prepare a study of the current and future potential of the town and adjoining areas. The final product of the study will be a report outlining an implementation plan of recommendations to improve the physical and economic potential of the Town of Savannah.

Moved: Havrilla

Ayes: All

Second: Stone-Gansz

Nays: None

Discussed Board member attendance & policy, staff will complete and bring to August 2019 meeting.

**Resolution Authorizing Hansfords Relocation Costs was discussed, will be going through WEDC in August meeting**

Business Retention & Expansion Report- Tanya Hasseler

Loan Balance & Aging Report- Jamie Corteville

Other Business

Next Board Meeting- Scheduled for August 23, 2019 at 9:30am, preceded by Governance Committee Meeting at 9:05am

**Motion to adjourn at 10:50 am by Mr. Havrilla, seconded by Mr. LeRoy**

Respectfully submitted,

Tanya Hasseler, Assistant Secretary