

Wayne County Governance Committee Meeting
Board Meeting
Regular Meeting –August 23, 2019
MINUTES

The regular meeting of the Wayne County Governance Committee was called to order by Chairwoman Pamela Heald at 9:05 a.m. on Friday, August 23, 2019, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Chair Pamela Heald, Robert Havrilla, and Jeannie Brockmyre. Absent Members: Ken VanFleet. 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 Called to order at 9:07am by Pamela Heald, Chair

Meeting began with roll call.

On motion of Ms. Brockmyre, seconded by Mr. Havrilla the minutes for both the meeting of June 28, 2018 were unanimously approved.

Review of Board Attendance Policy- (See Attachment) committed felt this gave Brian the framework he needed for Boards.

Board went into Executive Session at 9:19am-10:22am

Next Board Meeting- May/June 2020

Motion to adjourn at 10:35 am by Mr. Havrilla, seconded by Ms. Brockmyre

Respectfully submitted,

Tanya Hasseler, Assistant Secretary