

**Wayne County Industrial Development Agency
Special Meeting –February 5, 2020
MINUTES**

A special meeting of the Wayne County Industrial Development Agency (WCIDA) was called to order by Chairman David Spickerman at 2:00 a.m. on Wednesday, February 5, 2020, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: Chairman David Spickerman, Ken Miller, Pamela Heald, Julie Dilella, and Robert DeBadts, Absent: Kaye Stone-Gasz, Jeannie Brockmyre. Also present: John Morell, Esq.; Brian Pincelli, Director of Wayne County IDA; Kathleen Bronson, Deputy Director Wayne County IDA; Jamie Corteville, Fiscal Officer; and Tanya Hasseler, Business Outreach Coordinator. Meeting began with roll call.

Resolution- Initial Project Resolution-CDG Sodus Solar 1, LLC (See Attachment A)
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Moved: Ms. Heald
Second: Mr. DeBadts

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	X			
Jeannie Brockmyre			X	
Julie Dilella	X			
Kaye Stone-Gasz			X	
Ken Miller	X			
Pamela Heald	X			
Robert DeBadts	X			

Motion to adjourn Wayne County Industrial Development Agency (WCIDA) Meeting 2:17pm by Mr. DeBadts, seconded by Ms. Heald

Respectfully submitted,

Tanya Hasseler, Assistant Secretary