

**Wayne County Civic Facility Development Corporation  
Board Meeting  
Regular Meeting – April 24, 2020  
M I N U T E S**

The regular meeting of the Wayne County Civic Facility Development Corporation (WCCFDC) was called to order by David Spickerman at 10:05 a.m. on Friday, April 24, 2020, via Zoom conference call. Members Present: Pamela Heald, Jeannie Brockmyre and Ken VanFleet. Also present: Ken Miller, Robert DeBadts, Julie Dilella, Kaye Stone-Gansz. John Morrell, Esq., Brian Pincelli, Director of Economic Development & Planning; Kathleen Bronson, Deputy Director of Economic Development & Planning; Tanya Hasseler, Business Outreach Coordinator; and Jamie Corteville, Fiscal Officer. Meeting began with roll call.

On motion of Ms. Heald seconded by Ms. Brockmyre the minutes of the meeting of January 24, 2020 were unanimously approved.

Discussion and recommendation of Audit from Audit & Finance Committee

**Resolution Accepting Certified Financial Audit Report and Annual PARIS report**

Whereas the Board of the Wayne County Civic Facilities Development Corporation (WCCFDC) has been presented with the 2019 financial statements and audits prepared by the EFPR Group, having been presented to the Audit & Finance Committee in a prior meeting; and

Whereas, the Audit & Finance Committee has recommended that the Board of the WCCFDC accept and adopt the audit reports and authorize staff to submit the Certified Financial Audit Report and Annual PARIS report to the NYS Authority Budget Office, as required by the Public Authority Accountability Act; and

Whereas, following the Board’s review of the reports with EFPR Group; be it hereby

Resolved, that the WCCFDC Board of Directors hereby accept the recommendation of the Audit & Finance Committee and authorize staff to submit the reports as required.

Moved: Heald

Ayes: All

Second: Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)	X			
Pamela Heald	X			
Jeannie Brockmyre	X			
Ken VanFleet	X			

The above resolution is certified and true and was passed at the Wayne County Civic Facilities Development Corporation board meeting on April 24, 2020.

**Resolution Accepting New Time for Wayne County Civic Facilities Development Corporation Regularly Scheduled Meetings**

Whereas, the Wayne Civic Facilities Development Corporation (WCCFDC) holds regularly scheduled meetings at 9 Pearl Street, Lyons, New York: and

Whereas, the WCCFDC needs to change the times of the meeting from 9:30 A.M. to 9:00 a.m.; and

Whereas, the WCCFDC needs to change the date of the September 25, 2020 meeting to September 18, 2020; and

Whereas, the new schedule of the regular meetings of the WCCFDC to be held at 9 Pearl Street, Lyons, New York is the following:

October 23, 2020 at 9:00 A.M.

December 11, 2020 at 9:00 A.M.

January 22, 2021 at 9:00 A.M. (Annual Meeting); be it hereby

Resolved, that the WCCFDC Board of Directors hereby accept the new regularly scheduled meetings of the WCCFDC for the next year and directs staff to post on the website and the local newspaper.

Moved: Ms. Heald

Ayes: All

Second: Ms. Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman	X			
Pamela Heald (Vice Chair)	X			
Ken VanFleet (Secretary)	X			
Jeannie Brockmyre (Treasurer)	X			

The above resolution is certified and true and was passed at the Wayne County Civic Facilities Development Corporation board meeting on April 24, 2020.

Next WCCFDC meeting- October 23, 2020

Motion to Adjourn by Ms. Brockmyre at 10:10am, 2<sup>nd</sup> by Ms. Heald

Respectfully submitted,

Tanya Hasseler, Assistant Secretary