

Wayne Economic Development Corporation
Regular Meeting –May 15, 2020
MINUTES

The regular meeting of the Wayne Development Corporation (WEDC) was called to order by Chairman David Spickerman at 9:00 a.m. on Friday, May 15, 2020, on a Zoom Conference Call. Present: Chairman David Spickerman, Ken Miller, Kaye Stone-Gansz, Jeannie Brockmyre, Julie DiLella, and Robert DeBadts Also present: Brian Pincelli, Director of Wayne County IDA; Kathleen Bronson, Deputy Director Wayne County IDA; Tanya Hasseler, Business Outreach Coordinator and Jamie Corteville, Fiscal Officer. Meeting began with roll call. Pam Heald joined meeting at 9:33am.

On motion of Ms. Brockmyre seconded by Ms. Stone-Gansz the minutes for the meeting of April 24, 2020 were unanimously approved.

On motion of Ms. Stone-Gansz seconded by Mr. DeBadts the minutes for the special meeting of May 6, 2020 were unanimously approved.

Fiscal Officers Report- Jamie Corteville

Business Retention & Expansion Report- Tanya Hasseler, Business Outreach Coordinator

Executive Director's Updates- Brian Pincelli, Executive Director

Other Business

Next Board Meeting – June 26, 2020 at 9:00 a.m.

Motion to Adjourn

Motion to adjourn WEDC meeting to WCIDA at 9:45am by Ms. Brockmyre, seconded by Ms. Stone-Gansz

Respectfully submitted,

Tanya Hasseler, Assistant Secretary