

**Wayne County Industrial Development Agency
Regular Meeting –August 28, 2020
M I N U T E S**

The regular meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 9:03 a.m. on Friday, August 28, 2020, on a Zoom Conference Call that was live streamed via the Wayne County Industrial Development Agency YouTube Channel. Members Present: Chairman David Spickerman, Ken Miller, Kaye Stone-Gansz, Julie DiLella, Jeannie Brockmyre, and Robert DeBadts. Absent: Pamela Heald. Also present: John Morell, Esq.; Brian Pincelli, Director of Wayne County IDA; Kathleen Bronson, Deputy Director Wayne County IDA; and Jamie Corteville, Fiscal Officer. Meeting began with roll call.

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

Resolution for SZ Next Step LLC - Initial Project Resolution- Deputy Director presented the initial project resolution for SZ Next Step LLC (d.b.a Pace Electronics). Ms. Stone-Gansz inquired about their existing location in Sodus. The Deputy Director shared they are relocating due to site constraints and their need to grow. Abandonment notices will be sent to all affected taxing jurisdictions. Ms. DiLella commented on the positive growth and approval. No additional discussion. (Attachment 1)

Moved: Ms. Stone-Gansz

Ayes: All

Second: Mr. Miller

Nays: None

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

Resolution for Home Leasing Solar Farm, LLC Initial Project Resolution- Deputy Director presented the Initial Project resolution for Home Leasing Solar Farm LL. Which includes a 1.6 MW solar development in the Town of Ontario. Deputy Director said the IDA had received the decommissioning plan and that the Town had given site plan approval and SEQR determination. Those documents were forthcoming and would be received before the public hearing. No additional discussion. (Attachment 2)

Moved: Ms. Stone-Gansz

Ayes: All

Second: Mr. Miller

Nays: None

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

Resolution Authorizing Industrial Site Funds for Improvements to the Village of Newark- Executive Director discussed the County’s funding of the Industrial Site Fund and The County Board approval for allocation of funds at the County August Board meeting. He also discussed how this funding and infrastructure project was connected to the previously approved IDA benefits for C&C Automatics. No additional discussion. (Attachment 3)

Moved: Ms. Stone-Gansz

Ayes: All

Second: Mr. Miller

Nays: None

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

Fiscal Report- Bank Balances were reviewed. No additional discussion.

Executive Director Update- Executive Director discuss pending updates to the By Laws and will share drafts for review prior to the meeting. Executive Director also discussed lowering the Umbrella Coverage requirements for the KP Industrial project from \$5MM to \$3MM. A motion to approve was made.

Moved: Mr. DeBadts

Ayes: All

Second: Ms. Brockmyre

Nays: None

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

Next WCIDA Board Meeting- September 18, 2020 at 9:00am

Motion to adjourn 9:24am by Mr. Miller, seconded by Ms. Brockmyre

Respectfully submitted,

Brian Pincelli, Executive Director (In Absence of Assistant Secretary)