

**Wayne County Civic Facility Development
Corporation Board Meeting
Special Meeting – September 18, 2020
M I N U T E S**

The special meeting of the Wayne County Civic Facility Development Corporation (WCCFDC) was called to order by David Spickerman at 9:25 a.m. on Friday, September 18, 2020, via Zoom conference call. Members Present: David Spickerman, 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; and Jamie Corteville, Fiscal Officer. Meeting began with roll call.

On motion of Ms. Heald seconded by Mr. Miller the minutes of the meeting of April 24, 2020 were unanimously approved.

Brian Pincelli, Director of Economic Development & Planning talked to the WCCFDC Board of Directors about the developing details about Rochester Regional Health existing bond financing and additional debt under development involving Wayne, Genesee, Livingston, and Monroe Counties. This discussion consists of the refinancing of the outstanding principal amounts of Rochester Regional Health Newark-Wayne Project. Monroe County Industrial Development Corporation held a public hearing on the 8th day of September, 2020 at 12:00 pm, in connection with the matter described above. No official action was taken by the WCCFDC Board of Directors.

Next WCCFDC meeting- October 23, 2020

Motion to Adjourn by Ms. Stone-Gansz at 10:10am, 2nd by Ms. Heald

Respectfully submitted,

Katie Bronson, Deputy Director (In Absence of Assistant Secretary)