

Wayne County Industrial Development Agency
Regular Meeting – December 16th, 2016
MINUTES

The regular meeting of the Wayne County Industrial Development Agency was called to order at 9:35 a.m. on Friday, December 16th, 2016. The meeting was held in the second floor conference room, 9 Pearl Street, Lyons. Members present: Pamela Heald, James Hoffman, Steven LeRoy and David Spickerman. Also present: Tanya Hasseler, Business Outreach Coordinator, Ora Rothfuss, Ag Development Specialist and M. Churchill and M. Leisenring.

On motion of Ms. Heald, seconded by Mr. LeRoy, the minutes of 11/18/2016 were unanimously approved.

The public hearing regarding the Altra Rental and Supply Inc. Project was held on 12/15/2016 in the Town of Ontario. There was no opposition to the project. On motion of Ms. Heald, seconded by Mr. LeRoy, the attached attorney's resolution regarding the Altra Rental and Supply, Inc., Project was unanimously approved.

After discussion it was the consensus of the board to not approve a request from FLWIB for sponsorships of a 'health fair' similar to their 'FL Works with their Hands' event. It is noted the WCIDA supports the FLWIB annual event which this year will be held in February at MCC.

Project updates were given. - Ms. Hasseler updated the board on the progress of the broadband/fiber study and survey progress. - Mr. Rothfuss updated the board on the brownfield assessment grant application that is being prepared with the assistance of Barton and Loguidice to help identify problem areas. - Ms. Churchill gave a brief update on the FuzeHub application that had been prepared on behalf of Optimax. - Ms. Churchill informed the board that the first GAIN loan had been made to Headwaters Foods, Inc.

The board went into executive session at 10:15 a.m. to discuss real property and business entities where public knowledge could harm the project. The regular meeting resumed at 11:05 a.m.

Ms. Churchill and Mr. Rothfuss briefly discussed the Wayne County projects that were included in the latest round of CFA-REDC funding.

The subordination regarding the Lessord project is not yet finalized and therefore not ready for board consideration.

Ms. Churchill informed the board that the McAlpin ribbon cutting previously cancelled due to weather would be held at 2:30 p.m. today. The WCIDA is cordially invited to attend.

The next meeting will be the organizational meeting on 1/6/2017. An 'Economic Development 101' training is being scheduled for 1/12/17 at BOCES in Newark. The WCIDA board will be invited to attend.

The audit committee (Ms. Heald and Mr. Hoffman) was given the loan loss projections as prepared by Linda Wiener. They will be considered at the organizational meeting.

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary

