

Regarding the Broadband Initiative, Mr. McNary stated that the contract for the Scope of Work is being drawn up.

Ms. Churchill attended a public hearing in Albany regarding the Ginna Nuclear Power Plant and the REV – re-energy vision proposal under consideration.

Ms. Churchill informed the board that the ‘GAIN’ – Growing the Agricultural Industry Now! – program is progressing. This loan program will be facilitated through the Wayne Economic Development Corporation.

Ms. Churchill and Mr. McNary informed the board that applications for the new position of Business Outreach Coordinator are being accepted by the Wayne County Human Resource Department. This is a new position being created in the Department of Planning and Economic Development. With the upcoming retirement of the WCIDA’s CFO, this position continues the combining of the two departments.

Mr. McNary briefly discussed the URI and CFA portal and process.

Ms. Churchill indicated that the Governance Committee will need to meet to review the changes being made to the WCIDA applications for financial assistance. With the assistance of the attorneys, the applications have been updated to meet new PAAA regulations. Once the Governance Committee has reviewed them, the full board will consider accepting the new applications.

It was the consensus of the board that more information is needed regarding a proposal for property in Ontario, NY. This will be discussed at a future meeting.

There being no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary