Wayne County Industrial Development Agency
Regular Meeting – June 24th, 2016
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 9:30 a.m. on Friday, June 24th, 2016. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: James Hoffman, Steven LeRoy and David Spickerman. Also present: John Morell, Esq., Bob McNary, Director of Planning & Economic Dev. and M. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Hoffman, seconded by Mr. LeRoy, the minutes of 5/20/2016 were unanimously approved.

Resolution Authorizing Extension of Sales Tax for Ranger Design

Ms. Churchill next discussed the request from Ranger Design US to extend their sales tax exemption. On motion of Mr. Hoffman, seconded by Mr. LeRoy it was unanimously approved to extend the benefit period granted to Ranger Design US from December 31, 2014 through June 30, 2017.

Resolution Authorizing Project/Planning Assistance for McAlpin

Whereas, McAlpin is building a manufacturing facility of approximately 120,000 square feet in the Town of Walworth that includes approximately 51% of the space being built out to provide appropriate facilities for Your Sports; and

Whereas, the company has requested assistance in funding out of the project/planning fund of $40,000 to assist in off-setting the cost of utility infrastructure and/or moving equipment to the facility; and

Whereas, this new facility will move operations from Pennsylvania into New York State along with new investment in Wayne County, Walworth and the Gananda School District; and

Whereas the project, supporting public water infrastructure, will be done in conjunction with the Wayne County Water and Sewer Authority; be it hereby

Resolved, that the WC IDA, contingent upon the concurrence of the executive director, WC IDA CEO and Budget Officer of Wayne County, authorizes $40,000, paid as reimbursement upon the Wayne County Water & Sewer Authority's development of the water line from the opposite side of Route 441, purchase of materials, necessary hydrant/s, materials and the work on the expansion of the entrance within the public right of way, totaling up to $40,000; and, that the company is responsible for expenses beyond the $40,000.

Moved: Mr. Hoffman Second: Mr. LeRoy
Ayes: Messrs. Hoffman, LeRoy and Spickerman
Nays: None

At 10:06 a.m. the regular WCIDA meeting adjourned to the regular WEDC meeting. At 10:15 a.m., the regular WCIDA meeting resumed.

Updates on Projects:

- Mr. McNary reported that ECC Technologies met with the steering committee regarding the broadband study and its implementation.
- Mr. McNary reported that the opportunity analysis is nearing completion. It will be presented to the advisory committee on July 5th and to the full board on July 19th.
- Mr. Richards reported that the Headwaters Food project is moving forward.
- Ms. Churchill discussed an upcoming FAME '5%Pledge' project
- Ms. Churchill mentioned that new applications for financing are being reviewed as per new regulations from PAAA
- Ms. Churchill reported that HP Neun/Lyons Logistics has signed a lease with Jamestown Containers for their Lyons facility
- Ms. Churchill reported that the parcel of the WISDC property at Silver Hill in which a homeowner has interest has been appraised and will be surveyed
- Ms. Churchill and Mr. McNary recently attended an international business event in Rochester
- Ms. Churchill reported that Twilight on the Erie Campground had a successful open house and they are currently fully booked for the season.

The board went into executive session at 11:00 a.m. to discuss real estate. The regular session resumed at 11:15 a.m. It was the consensus of the board that the WCIDA has no interest in a restaurant project.

Resolution to Extend AEY Enterprises, Inc. Loan Commitment

Whereas, AEY Enterprises, Inc. was approved for an $82,000 revolving loan on 11/20/2015 to assist in the purchase of equipment; and

Whereas, closing documents are currently being completed but a closing date is not expected for another 30 days; be it therefore

Resolved, that WCIDA extends its commitment from June 30, 2016 to July 31, 2016.

Moved: Mr. LeRoy Second: Mr. Hoffman
Ayes: Messrs. LeRoy, Hoffman and Spickerman Nays: None

Next Mr. LeRoy read individual proclamations for Bob McNary and Dave Richards who both are retiring. The board congratulated them with a sparkling grape juice toast in champagne glasses. They are wished all the best in their respective retirements.

There being no further business, the meeting ended at 12:30 p.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary