

Resolution Regarding Greater Rochester Enterprise (cont'd)

Whereas, participation continues to be beneficial although the direction of GRE appears to have changed somewhat; it is therefore

Resolved, the executive director is authorized to commit to and fund a \$5,000 membership with GRE from WEDC.

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

Ms. Churchill gave a brief update that the GAIN loan fund will be considering another application soon.

It was noted that all board members received a copy of the 'Annual Assessment of the Effectiveness of Internal Controls' and were asked to indicate any comments/concerns they might have.

Resolution Regarding Compliance Officer

After discussion, it was unanimously approved that Margaret "Peg" Churchill will be the compliance officer for all entities – WCIDA, WEDC, WISDC, and WCCFDC – replacing Tanya Hassler, who was appointed at the organizational meetings on 1/6/2017. It is noted that Ms. Churchill has been the compliance officer for the past several years.

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

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

Respectfully submitted,

Marie Leisenring
Assistant Secretary

