Wayne County Industrial Development Agency
Regular Meeting – June 23, 2017
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 23rd, 2017. The meeting was held in the Supervisors' Meeting Room, 26 Church Street, Lyons. Members Present: Pamela Heald, David Spickerman, James Hoffman and Steven LeRoy. Also present: from ECC Technologies Group - Matt Crider and Marcelle VanPatten; from the Broadband Steering Committee – Supervisor Ken Miller, Supervisor Steve Groat, Matt Ury, Director of Wayne County I.T. and Patrick Schmitt, Wayne County Auditor; John Morell, Esq., Brian Pincelli, Director of Planning and Economic Development and M. Churchill and M. Leisenring.

On motion of Mr. LeRoy, seconded by Ms. Heald, the minutes of the meeting held on 5/19/2017 were unanimously approved.

After introductions, Matt Crider and Marcelle VanPatten gave a power point presentation of the final report on the broadband study done for Wayne County. The components of their study included a broadband infrastructure inventory, community outreach with a crowd fiber campaign, and recommended solutions and financial projections. The final report contains proprietary information that will not be shared. A question/answer period followed. Mr. Crider offered to become a member of the broadband committee as it goes forward since he is a Wayne County resident and is very interested in the progress of broadband for the county. He and Ms. VanPatten were thanked for their diligence and efforts in the study. At this time they as well as the broadband committee members left the meeting.

Resolution – Rescind May 19, 2017 Resolution "Authorizing Amendments to 2017 Contract with Wayne County"

Whereas, on May 19th, 2017 the WCIDA Board of Directors authorized an amendment to the 2017 Contract with Wayne County that was to eliminate quarterly drawdowns of funds for contractual expenses related to the IDA's use of County employees to perform WCIDA work and shift to using the County's MUNIS system to pay ED/Planning staff directly through timesheets; and

Whereas, further discussion with County management and NYS officials determined that this new method was not going to meet certain contractual requirements of NYS; therefore, be it hereby

Resolved, that the May 19, 2017 resolution "Authorizing Amendments to 2017 Contract with Wayne County" is rescinded.

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

Resolution ratifying actual amount of Ag Micro Funding used for Project

Whereas, on May 19th, 2017 the WCIDA Board of Directors authorized use of post 2000 community development block grant funds in the Ag Micro fund to be used to provide funding for

two GAIN loans until such GAIN funding was received from Genesee Finger Lakes Regional Planning Council/New York State; and

Whereas, the GFLRPC GAIN funding arrived prior to the transfer of funds out of the Ag-micro funds, the amount of Ag-micro transferred was significantly less than anticipated with $92,312 transferred out of the IDA Ag Micro into the WEDC-CDBG fund and then into the WEDC Opportunity fund; and

Whereas, two separate loans have been committed to for the DeFisher cidery business, one out of WEDC Economic Opportunity and one out of WEDC-GAIN, totaling $229,000; be it hereby

Resolved that the WCIDA board ratifies the use of the Ag Micro funding.

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

The resolution regarding releasing of life insurance assignment was pulled as board approval was not necessary. The resolution regarding authorizing re-financing of a project was not ready to be presented at this time.

Mr. Pincelli next discussed solar project PILOT agreements. Per article 487 of RPT law such agreements can be negotiated by IDA's on behalf of municipalities. Mr. Pincelli will review this with the attorneys and bring it back to the board for further discussion and approval.

Internal first quarter financials were distributed.

Ms. Churchill reported that it was the consensus of the board that the property again for sale in Lyons would not be pursued.

There being no further business, the meeting adjourned at 11:20 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary