

Combined Meeting – Wayne County IDA, Wayne Economic Dev. Corp., Wayne Industrial Sustainability Dev. Corp., Wayne County Civic Facility Dev. Corp.
Regular Meeting – October 27th, 2017
MINUTES

The combined meeting of WCIDA, WEDC, WISDC and WCCFDC was called to order at 9:30 a.m. by Chairman David Spickerman. Members present: Pamela Heald, Robert Havrilla, Steve LeRoy and David Spickerman. Also present: John Morell, Esq. and M. Churchill and M. Leisenring.

At 9:35 a.m. the board went into executive session to discuss financial information that could be harmful to a project should it be public information. Board member James Hoffman, Justin Miller, Esq. and Brian Pincelli, Director of Planning & Economic Development joined via telephone.

The regular WCIDA meeting resumed at 10:05 a.m. It is noted that James Hoffman and Brian Pincelli remained on speaker phone. At this time Nancy Parr, Herb Parr, Gary Parr and Jamie Corteville of Fasteners Direct joined the meeting. They made a presentation regarding their proposed project to be located on Timothy Lane in the Town of Ontario. The project will occur on land currently owned by WCIDA. Due to PAAA regulations, a land development agreement must be approved and a 90 day legal notice needs to be given prior to disposal of property. After a question answer period, the group thanked the board and left the meeting. Because there is an issue with water that needs to be resolved, at this time the board considered only the attached attorney's resolution. Once the water issue is resolved, the 90 day legal notice, public hearing notice and notice to the taxing jurisdictions can proceed. On motion of Mr. Havrilla, seconded by Mr. LeRoy the attached attorney's resolution regarding H&N Properties, LLC with Fasteners Direct, Inc. Project was unanimously approved.

Continuing the combined meeting of WCIDA, WEDC, WISDC and WCCFDC on motion of Mr. Havrilla, seconded by Mr. LeRoy, the following minutes were unanimously approved: WCIDA-9/22/17; WEDC-6/23/17; WISDC-5/19/17; combined minutes of 3/24/17.

Ms. Heald next reported to the board that the audit committee, at their meeting prior to this meeting, approved recommending that the respective 2018 budgets for each entity be approved for submission to the ABO. Ms. Heald noted that due to the merger of WEDC and WISDC, per the ABO's office, the budget information for WISDC will be reported on the WEDC budget. Ms. Heald also noted that the audit committee was informed that the WEDC 2016 audit had been reissued by EFPR Group to correct an error in terminology replacing 'grant' with 'loan'. Per the ABO, the 2016 reissued WEDC audit and annual report were successfully resubmitted.

Resolution Adopting Proposed PAAA Budgets and Authorizing Submission to the ABO:

Whereas, the Audit Committee of WCIDA, WEDC, and WCCFDC have reviewed the proposed PAAA budgets, recognizing that they are based on estimates of anticipated revenues and expenditures; and

Whereas, the Audit Committee has recommended adopting and submitting the proposed budgets; be it hereby

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Resolved, that the WCIDA, WEDC and WCCFDC boards hereby accept and direct that the proposed PAAA budgets for the WCIDA, WEDC and WCCFDC be posted through PARIS to the Authority Budget Office.

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

It is noted that Quarter III financials for each entity were also distributed to the board.

On motion of Ms. Heald, seconded by Mr. Havrilla the board unanimously ratified reissuing of the 2016 WEDC audit by EFPR Group.

The regular WCIDA meeting resumed at this time.

Resolution Authorizing Project/Planning Funding

Whereas, the WCIDA is interested in developing a plan highlighting suitable areas for industrial development, with both assets and needs of particular areas; and,

Whereas, the Village of Clyde is participating with SOAR (Strengthening Our Area Residents) and SOAR, through Cornell Cooperative Extension, will pay part of the cost for developing a plan for downtown economic development opportunities and industrial park development opportunities; be it hereby

Resolved that the WCIDA board authorizes the use of up to \$10,000 in Project/Planning funding for the development of a plan for additional commercial/industrial park area in Clyde and/or Galen.

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

Brief project updates were given – it was noted the Integrow Project in the Town of Ontario is moving forward.

At 11:20 a.m. the board went into executive session to discuss financials for a potential project that public knowledge of could adversely influence the project.

At 11:25 a.m. the regular meeting resumed. Mr. Morell noted that the revolving loan to L&P Properties was in the process of being completely repaid. There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary

