

Wayne County Industrial Development Agency
Wayne Economic Development Corporation Combined Board Meeting
Regular Meeting – September 28, 2018
M I N U T E S

The regular meeting of the Wayne Economic Development Corporation was called to order by Chairman David Spickerman at 9:30 a.m. on Friday, September 28, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Robert Havrilla, and Chairman of the Board Steve LeRoy. Also present: John Morell, Esq.; Brian Pincelli, Director of Economic Development & Planning; Jamie Corteville, Fiscal Officer; and later joined by Sherry Handel, Deputy Director of Wayne County IDA and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Kaye Stone-Ganz and Julie Dilella.

Meeting began with roll call. Board member Robert Debadts was absent.

The regular meeting of the Wayne County Economic Development Corporation was called to order by Chairman David Spickerman at 11:10 a.m. on Friday, September 28, 2018, in the 2nd floor conference room, 9 Pearl Street, Lyons, NY. Members Present: David Spickerman, Robert Havrilla, and Chairman of the Board Steve LeRoy. Also present: John Morell, Esq.; Brian Pincelli, Director of Economic Development & Planning; Jamie Corteville, Fiscal Officer; Sherry Handel, Deputy Director of Wayne County IDA and Tanya Hasseler, Business Outreach Coordinator. Guests also in attendance were Kaye Stone-Gans and Julie Dilella.

Meeting began with roll call. Board member Robert Debadts was absent.

Introductions for prospective IDA Board members, Kaye Stone Ganz & Julie Dilella were made.

Resolution to Authorize Jamie Corteville Fiscal Officer, Authorization to Interface on behalf of Wayne County Economic Development Corporation (WCEDC) with all banks where the agency has accounts.

On motion of Mr. Havrilla, seconded by Mr. Leroy it was unanimously approved to authorize Jamie Corteville, Fiscal Officer, to be authorized point of contact on all bank accounts associated with this agency therefore.

There being no further business, the meeting adjourned at 11:20am

Respectfully submitted,

Tanya Hasseler, Assistant Secretary