

Wayne County IDA  
Minutes – October 24<sup>th</sup>, 2008  
Regular Meeting

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on October 24<sup>th</sup>, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Robert Havrilla, Willard Milliman, James Hoffman and Marvin Decker. Also present: Chris Andrucci, Esq., John Morell, Esq. and P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Decker and carried the minutes of the previous meeting, held 9/26/2008, were approved.

October 24, 2008 IDA resolutions

**Resolution A**— On motion of Mr. Decker, seconded by Mr. Milliman and carried the Parkwood Heights Inducement Resolution (provided by Nixon-Peabody) was approved. (Copy attached.)

**Resolution B**—On motion of Mr. Decker, seconded by Mr. Hoffman and carried the Marshall Farms (Pet Products) Inducement Resolution (provided by Nixon-Peabody) was approved. (Copy attached.)

**Resolution C** –On motion of Mr. Milliman, seconded by Mr. Decker and carried the Michael W. James/Jamko Inducement Resolution (provided by Harris-Beach) was approved. (Copy attached.)

**Resolution D** – On motion of Mr. Hoffman, seconded by Mr. Milliman and carried the Weslor Enterprises Inducement Resolution (provided by Harris-Beach) was approved. (Copy attached.)

**Resolution E** – Whereas, the Wayne County IDA and the WISLDC have been working to develop the WISP and the completion of Timothy Lane from Dean Parkway east to the Harbec eastern property line is essential to the development of Northern Biodiesel and Northern Biogas, along with the future development of the IDA aka Zimmerman property as part of the WISP; and

Whereas, the Town of Ontario planning board required a contribution of \$40,000 from the developer before granting final and amended site approval for the 84 lumber rehabilitation and the bio-gas site; be it hereby

Resolved, the board of directors ratifies the letter of commitment to the Town of Ontario; and be it further

Resolved, that funding in the amount of \$40,000 for infrastructure be provided to the Town of Ontario.



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Ms. Churchill next mentioned the upcoming public hearing for a second project for Marshall Farms. Ms. Churchill gave a brief overview of several meetings on various topics which she has recently attended.

On motion of Mr. Havrilla, seconded by Mr. Decker and carried to authorize the executive director to distribute RFPs for a fiber optic infrastructure study.

Upcoming events include: a tax summit for all Wayne County Municipalities to be held on November 10<sup>th</sup> at 5:30 p.m. at the Quality Inn in Newark.

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Marvin Decker  
Secretary