

Wayne County IDA
Minutes – May 23rd, 2008
Regular Meeting

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on May 23rd, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, James Hoffman, Robert Havrilla, and Marvin Decker. Also present: Dave Zorn and Dan Burton of G/FL RPC; John Morell, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

After introductions were made, on motion of Mr. Havrilla, seconded by Mr. Hoffman and carried the minutes of the previous meeting, held 4/25/08, were approved.

Mr. Richards informed the Board that Dr. Vicky Miller-Savard, of Complete Foot Care in Newark, recently passed away in a tragic accident. Dr. Miller-Savard and her partner, Dr. Carrie O'Neill, had previously been approved for a micro loan.

IDA Resolutions May 23, 2008

Resolution A -- Whereas on November 14, 2007, the Board approved a loan to Craig Halstead to assist in the expansion and equipping of his facility in Newark; and Whereas, the loan was never closed, along with the approved PILOT agreements; be it hereby Resolved, that the WCIDA Board of Directors hereby re-affirms the loan approval and authorizes staff and attorneys to proceed with the loan closing, and; be it further Resolved, that the closing of the PILOT agreements be held in conjunction with the loan closing for efficiency.

Moved: Mr. Havrilla

Second: Mr. Decker

Ayes: Messrs. Havrilla, Decker, Spickerman and Hoffman

Nays: None

Resolution B -- Whereas, IEC, located in Newark, is in the process of improving the areas surrounding the main facility; be it hereby Resolved that a loan to grant in the amount of \$12,000 to assist with improving the parking for employees be approved.

Moved: Mr. Decker

Second: Mr. Hoffman

Ayes: Messrs. Havrilla, Decker, Spickerman and Hoffman

Nays: None

Resolution C -- Whereas, the Chief Finance Officer has prepared and presented to the loan review committee, the audit committee and the board, a detailed LOAN POLICY, for review over the last few months; be it hereby Resolved that the LOAN POLICY is adopted contingent upon the attached language and/or policy changes; and the phasing in of the new report monitoring software, with the Board given progress reports every six months.

Moved: Mr. Havrilla
Second: Mr. Hoffman
Ayes: Messrs. Havrilla, Decker, Spickerman and Hoffman
Nays: None

Resolution D-- Whereas, the Wayne County Industrial Development Agency has been notified of grant funding through Congressman Walsh for a business development initiative that will assist entrepreneurs looking for business opportunities related to alternative energy; and Whereas, the formal application and contract process requires that we formally accept the funding, noting that it will be used to connect renewable energy facilities in the WISP together via utility and roadway infrastructure; be it hereby Resolved, that the WCIDA Board of Directors acknowledges and formally authorizes application and contracts for, and acceptance of the \$300,000 earmarked by Congressman Walsh for these purposes.

Moved: Mr. Decker
Second: Mr. Havrilla
Ayes: Messrs. Havrilla, Decker, Spickerman and Hoffman
Nays: None

Other Business: On motion of Mr. Decker, seconded by Mr. Havrilla and carried to authorize the Executive Director to sign an easement to the Wayne County Water Authority for a project in the Town of Macedon at the intersection of Wayneport Road and Rt. 31, pending review by John Morell, Esq.

Next Dan Burton and Dave Zorn of G/FL RPC discussed the 2008 action items listed in the strategic plan, copy attached. The items listed as “no” for performance progress were discussed. Regarding encouraging Wayne County municipalities to join the NYS-EDC, it was the consensus of the Board that the IDA should encourage the municipalities to support the IDA’s membership in this organization. Regarding encouraging owners of antiquated industrial buildings to consider establishing incubator facilities, it was the consensus of the board to put this on hold and review annually. Representatives of G/FL RPC will attend the September meeting to provide updates. Ms. Churchill will discuss these action items at the June meeting of the economic development and planning

IDA Minutes
Page Three
5/23/08

committee of the Board of Supervisors. A presentation to the full Board of Supervisors will be made at their June meeting.

The Legislative Breakfast sponsored by the Wayne County Business Council will be held on June 20, 2008 at the Quality Inn in Newark. Via Health of Wayne County will hold their annual gala on June 28th, 2008 at Greystone Golf Club in Walworth.

The Board went into executive session at 10:30 a.m. to discuss updates on projects.

The Board resumed their regular meeting at 11:30 a.m. There being no further business, the meeting was adjourned.

Respectfully submitted,

Marvin Decker
Secretary