

Wayne County IDA  
Minutes – July 25<sup>th</sup>, 2008  
Regular Meeting

The regular meeting of the Wayne County IDA was called to order at 9:50 a.m. on July 25<sup>th</sup>, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, James Hoffman, Robert Havrilla, Willard Milliman and Marvin Decker. Also present: John Morell, Esq., P. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the minutes of the previous meeting, held 6/27/2008, were approved.

25 July 2008

IDA Resolutions

**Resolution A**—Whereas the Chief Finance Officer and Loan Review Committee have reviewed the loan application from VanHee Heating; be it hereby Resolved that a decision on the loan is deferred until additional information as outlined by the Loan Review Committee is provided.

Moved: Mr. Havrilla

Second: Mr. Milliman

Ayes: Messrs. Havrilla, Milliman, Decker, Spickerman and Hoffman

Nays: None

**Resolution B**—Whereas a loan was approved and re-affirmed to Complete Foot Care and, due to the extenuating circumstances, new entities have been created to manage the business and hold the property; be it hereby Resolved that all previous agreements be updated, amended or re-stated to show the new entities.

Moved: Mr. Milliman

Second: Mr. Havrilla

Ayes: Messrs. Havrilla, Milliman, Decker, Spickerman and Hoffman

Nays: None

**Resolution C** – RE: “Eyes on the Future” was tabled.

**Resolution D**—Whereas an expansion project under “PETS” has been initiated and the company is desirous of entering into a PILOT to facilitate the project, along with assistance in accessing water and increasing water pressure; be it hereby Resolved that the application be reviewed by attorneys and a date be set as designated by law for the necessary public hearing(s); and, be it further Resolved that MRB be authorized to expand their hydraulics study to estimate the most direct, financially feasible method of improving the water situation.

Moved: Mr. Milliman

Second: Mr. Hoffman

Ayes: Messrs. Havrilla, Milliman, Decker, Spickerman and Hoffman

Nays: None

At 10:15 a.m. the Board went into Executive Session to discuss real property.

At 10:50 a.m. the regular Board meeting resumed.

**Resolution E** –Whereas the IDA, EZAB and Wayne County have been working on a regionally significant project EZ designation for a manufacturing company in Clyde; and Whereas, upon receipt of additional information it is necessary to assist in additional ways; be it hereby Resolved that the director is authorized to entertain, propose and pursue use of a PILOT deviation, site improvement funds and application to the County Industrial Site Improvement Fund, along with State programs, including those administered by ESD and the Office of Community Development (formerly small cities).

Moved: Mr. Milliman

Second: Mr. Hoffman

Ayes: Messrs. Milliman, Hoffman, Spickerman and Decker

Nays: None

Abstain: Mr. Havrilla

**Resolution F** – Authorize site development funding to provide the match to technical support grant funds and Water Authority funds for the hydrology study for the eastern portion of Wayne County, including supply and demand from surrounding counties. Funds not to exceed \$30,000 without re-appropriation by IDA board.

Moved: Mr. Havrilla

Second: Mr. Hoffman

Ayes: Messrs. Havrilla, Milliman, Decker, Spickerman and Hoffman

Nays: None

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Under other business on motion of Mr. Decker, seconded by Mr. Hoffman and carried to approve MRB doing an engineering study regarding water for the Marshall Pet Products project (Resolution D).

Ms. Churchill informed the Board that the funding for the RBEG project had been received and will be disbursed accordingly. Also the Timothy Lane project is now complete and the County is being vouchered for their share from the industrial site fund. The IDA should be closing on the Zimmerman property within the next few weeks.

The Board reaffirmed that the IDA does not assist retail projects.

Mr. Richards reported on the audit committee meeting held on July 23<sup>rd</sup>. (Handouts attached.) On motion of Mr. Hoffman, seconded by Mr. Decker and carried to approve appointing Mike Santelli to the Governance Committee.

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

Respectfully submitted,

Marvin Decker  
Secretary