

Wayne County IDA
Minutes – September 26th, 2008
Regular Meeting

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on September 26th, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Robert Havrilla, Willard Milliman and Marvin Decker. Also present: P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the minutes of the previous meeting, held 8/22/2008, were approved.

Resolutions for September 26, 2008

Resolution A -- Whereas, approximately \$40,000 assigned to the private entity Northern Development regarding the improvements to Timothy Lane remains outstanding, according to the Town; and

Whereas, the private entity is seeking assistance for providing \$30,800 for the road improvements; and

Whereas, the improvements have allowed for the access of the WISP by vehicles and construction equipment; be it hereby

Resolved that a \$30,800 loan to grant be provided based on the opportunities for job creation presented by the expansion of the WISP and that no payments be required unless there is no business expansion at the WISP site (84, Harbec, Zimmerman) at the end of four years from the date of this meeting **if** the town does not release them from this obligation.

Moved: Mr. Milliman

Second: Mr. Decker

Ayes: Messrs. Milliman, Decker, Spickerman and Havrilla

Nays: None

Resolution B—Whereas the owners of Alpine Bakery are now in the position to begin a payment schedule of \$100 per month for six months, with payments increasing over time; and

Whereas, additional collateral in the form of a first mortgage on property acquired subsequent to the making of the micro-loan to Alpine Bakery is now available; be it hereby

Resolved that an amendment to the payment schedule be made and the additional collateral be taken as outlined, to be reviewed in six months.

Moved: Mr. Havrilla

Second: Mr. Milliman

Ayes: Messrs. Milliman, Decker, Spickerman and Havrilla

Nays: None

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Ms. Churchill has provided the necessary information to the county as required for the 2009 budget process, including a 2009 work plan, an explanation of how the 2008 money was utilized and a budget request the same as the 2008 amount. There will be a meeting scheduled of the audit committee to discuss the strategic plan and prioritizing items as relates to the county budget.

Regarding the Blackhawk Project, Mr. VanDusen reported that the State has approved the Empire Zone application. The company is awaiting the formal offer letter from the State.

Upcoming events include: a tax summit for all Wayne County Municipalities to be held on November 10th at 5:30 p.m. at the Quality Inn in Newark; the "Eyes on the Future" event to be held on October 10th again at St. John Fisher College; and a "Business Builders" meeting and small business expo to be held at the Macedon Reliant Credit Union at a future date. Mr. Richards informed the board that the first meeting of potential "Business Builders" had been held at the Reliant Credit Union in Sodus. It is hoped that a branch of SCORE (Service Corps of Retired Executives) can be established in Wayne County. This meeting, and the upcoming business expo, will hopefully be the initial steps necessary for this to come to fruition.

There being no further business, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Marvin Decker
Secretary