

Wayne County IDA  
Minutes – April 24, 2009  
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:35 a.m. on April 24<sup>th</sup>, 2009, 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: Ora Rothfuss, Ag Development Specialist; John Morell, Esq., 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 4/16/09, were approved.

Resolution A—

On motion of Mr. Decker, seconded by Mr. Hoffman and carried the final authorizing resolution regarding Marshall Farms Group, LTD as prepared by the attorneys, was approved. (Copy attached.)

Resolution B---

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the authorizing resolution regarding refinancing for Division Street, LLC/Paul T. Freund Corp. as prepared by the attorneys, was approved. (Copy attached.)

Ora Rothfuss, Ag Development Specialist with Wayne County, next discussed the resolution regarding the Ag-Micro Small Cities Grant-NY FarmNet Technical Assistance request as presented below:

Resolution C--

**Ag-Micro Small Cities Grant** – NY FarmNet Technical Assistance Request

Whereas, Wayne County was awarded a Small Cities Grant in 2001 in the amount of \$600,000 to assist eligible farm operations in Wayne County, and

Whereas, the Grant, which is administered by the Wayne County IDA (“WCIDA”), was closed out in September 2006 with all funds having been expended, and

Whereas, there is currently \$245,929.51 (\$181,232.82 principal and \$64,696.69 interest) in Program Income generated from the Grant available to continue both financial and technical assistance to eligible farming operations in Wayne County, and

Whereas, NY FarmNet is an approved Sub Recipient of the 2001 Grant and has requested up to \$18,000 in order to provide additional technical assistance to eligible farming operations in Wayne County, be it therefore

Resolved, that WCIDA approve the request of NY FarmNet for funds up to a maximum amount of \$18,000 for the fiscal year ending March 31, 2010 subject to the execution of a revised Sub Recipient Agreement approved by WCIDA Counsel.

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

Ms. Churchill updated the Board on some existing projects. Mr. Richards presented the monthly financial report. Mr. Richards also discussed the recent small cities review that took place. Mr. VanDusen updated the Board on recent developments with the Empire Zone.

Under other business, on motion of Mr. Havrilla, seconded by Mr. Hoffman and carried to approve using First Niagara as the insurance agent for the Agency.

Ms. Churchill informed the Board that the next meeting of the real property tax committees will be on May 18<sup>th</sup> at the Quality Inn, Newark.

There being no further business, the meeting adjourned at 10:58 a.m.

Respectfully submitted,

Marvin Decker  
Secretary