

Wayne County Industrial Development Agency
Minutes – Regular Meeting
February 22, 2013

The regular meeting of the WCIDA was called to order by Chairman Spickerman at 9:30 a.m. on Friday, February 22nd, 2013 in the first floor conference room, 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, Robert Havrilla, James Hoffman and Pamela Heald. Also present: Bob McNary, Director County Planning & Econ. Dev.; John Morell, Esq.; M. Churchill, D. Richards, M. Leisenring

On motion of Ms. Heald, seconded by Mr. Milliman and carried the minutes of 1/31/2013 were approved.

Resolution Authorizing Ag-Micro Loan to Kitchen

Joe C. Kitchen, Jr. d/b/a Kitchen's Country Kitchen

Whereas, Joe C. Kitchen, Jr. d/b/a Kitchen's Country Kitchen has requested \$45,000 from the Ag-Micro Revolving Loan Fund to assist them in the establishment of a Country Market at the former location of Orchard View Market at 10006 Ridge Road, North Rose, NY and

Whereas, the Loan Review Committee has recommended approval of the request; be it therefore

Resolved, that WCIDA approves the recommendation of the Loan Review Committee per the attached Credit Memorandum with the additional requirement that a first lien on all business assets be taken.

Moved: Mr. Milliman

Second: Ms. Heald

Ayes: Ms. Heald and Messrs. Milliman, Spickerman, Hoffman and Havrilla – (noted that Mr. Havrilla disagrees with HUD requirements.)

Nays: None

**AMENDMENT TO CDBG SUBRECIPIENT AGREEMENTS WITH THE COUNTY OF WAYNE
PERTAINING TO THE IMPLEMENTATION AND ADMINISTRATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDING**

WHEREAS, The County of Wayne (hereinafter the "County") maintains certain assets in the form of Community Development Block Grant (hereinafter "CDBG") program income funds that were derived from grants received from the New York State Housing Trust Fund Corporation for the purpose of undertaking economic development and microenterprise activities (Grant #s 1219ME87-00, 1219ED87A-00, 1219ED99-01, 1219ME166-04, and 1219ED525-05444ED427-02), and

WHEREAS, County and the Wayne County Industrial Development Agency (hereinafter the "Agency") have entered into agreements respecting the administration of such CDBG assets

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Mr. Richards updated the Board on potential projects. He informed the board that he and Ms. Leisenring have begun working on the year-end NYS Comptroller's report – and the auditors will begin their audit the week of 2/25/2013.

Ms. Churchill also gave a project update. She and Mr. McNary have been working together on several projects. They have a meeting scheduled with the head of workforce development to discuss possible sharing of services. Mr. McNary reported that the Wayne County BOS will send a support letter for the regional foreign trade zone being proposed.

After discussion, it was the consensus of the Board that Mr. Richards pursue settlement of a past-due micro-loan.

There being no further business, the meeting adjourned at 10:26 a.m.

Respectfully submitted,

Marie Leisenring,
Secretary