

Wayne Economic Development Corp.
Minutes – Regular Meeting
February 22nd, 2013

The regular meeting of the WEDC was called to order at 10:26 a.m. on Friday, February 22nd, 2013, in the first floor conference room, 16 William Street, Lyons. Members Present: Pamela Heald, James Hoffman, Willard Milliman, David Spickerman and Robert Havrilla. Also Present: Bob McNary, Director, County Planning&Economic Development; John Morell, Esq.; M. Churchill, D. Richards, M. Leisenring.

On motion of Mr. Milliman, seconded by Ms. Heald and carried the minutes of 1/11/2013 were approved.

Discussion on the BOCES project was tabled until the next meeting.

AUTHORIZATION TO RECEIVE A GRANT OF CDBG PROGRAM INCOME FROM THE COUNTY OF WAYNE

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 (hereinafter the “Subrecipient Agreements”) pursuant to which the Agency currently possesses CDBG cash-on-hand and notes receivable (hereinafter the “CDBG Assets”), and

WHEREAS, such CDBG assets are subject to certain rules and regulations promulgated by the United States Department of Housing and Urban Development (hereinafter “HUD”) and the New York State Office of Community Renewal regarding their use, and

WHEREAS, such CDBG assets may be used to implement community and economic development activities within or benefiting Wayne County, New York, and

WHEREAS, County is desirous of using such CDBG assets for the purpose of funding economic development activities that will provide economic benefits to Wayne County and its residents, and

