Wayne Economic Development Corp.
Minutes - Regular Board Meeting
June 28th, 2013

The regular meeting of the Wayne Economic Dev. Corp. was called to order at 11:00 a.m. on Friday, June 28th, 2013, by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: David Spickerman, Robert Havrilla and Pamela Heald. Also present: Bob McNary, Director Wayne County Planning & Economic Dev.; John Morell, Esq.; P, Churchill, D. Richards, M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Havrilla and carried the minutes of the meeting held 5/31/2013 were approved.

Resolution considered under other business:
Whereas, the annual Consolidated Funding Application round has commenced for 2013 and applications are due no later than 4 pm on August 12th; and

Whereas, following lengthy discussion with the ED/planning director and agriculture development specialist and following the insight of the FLREDC's agriculture committee, the ag development specialist has put together a proposal for the REAL + program (Rural Enterprise & Agricultural Loan +) that would provide a mix of loan and grant to support agricultural related projects; and

Whereas, the ADS is soliciting letters of interest from the farm and added value ag community and it appears there is significant desire to participate in such a program; be it hereby

Resolved that the board of the Wayne Economic Development Corporation is authorized to submit an application to Empire State Development for funds to start such a program; and be it further

Resolved that the board of the WEDC also authorizes such applications under the CFA as the director of WEDC and the director of the WC ED/P determine would be of value to the communities and appropriate through the WEDC.

Moved: Ms. Heald Second: Mr. Havrilla
Ayes: Ms. Heald, Mr. Spickerman, Mr. Havrilla
Nays: None

There being no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

Marie Leisenring, Secretary