

Wayne County Industrial Development Agency
Regular Meeting – February 21st, 2014
Minutes

The regular meeting of the WCIDA was called to order by Vice Chairman James Hoffman at 9:30 a.m. on Friday, February 21st, 2014. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present:: Pamela Heald, Willard Milliman, James Hoffman and Robert Havrilla. Also present: Monica Deyo, Marion Town Supervisor; Robert McNary, Director of Planning & Economic Development; John Morell, Esq., and M. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the minutes of 2/6/14 were unanimously approved.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the attached attorney's resolution regarding Ranger Design US, Inc. was unanimously approved.

Project updates were given by staff. Ms. Churchill informed the board that a possible retail project might be coming to the Williamson area. She also informed the board that both the Jindal and Ranger projects would be closing in the next week. Ms. Churchill shared a press release regarding the CRC Polymer project. Mr. McNary briefly discussed the Butler Correctional facility and the re-use plan proposed by ESD. Both Ms. Churchill and Mr. McNary briefly discussed the EDA program of regional designation for manufacturing. Also briefly discussed was the new StartUp NY program.

Mr. Richards informed the board that the auditors will be working on the 2013 audit next week. The board was informed that the office move to 9 Pearl Street was complete and things were going well. Staff commended the County Buildings and Grounds crew for their excellent help in making the transition go smoothly.

There being no further business, the meeting adjourned at 10:07 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary