

Wayne County Industrial Development Agency
Minutes – Special Meeting
September 25th, 2014

The special meeting of the Wayne County IDA was called to order at 9:30 a.m. by Chairman David Spickerman on Thursday, September 25th, 2014. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, Pamela Heald, Robert Havrilla and James Hoffman. Also present: John Morell, Esq., Bob McNary, Director of Economic Dev. & Planning; and P. Churchill and M. Leisenring

On motion of Mr. Milliman, seconded by Mr. Havrilla the minutes of 9/12/2014 were unanimously approved.

On motion of Ms. Heald, seconded by Mr. Milliman and carried the attached attorney's resolution regarding the Newchem, Inc. Project was unanimously approved.

On motion of Ms. Heald, seconded by Mr. Milliman and carried the attached attorney's resolution regarding the Advanced Atomization Technologies LLC Project was unanimously approved.

Resolution to Rescind Resolution of March 21st, 2014:

Whereas, On March 21, 2014, the WCIDA authorized \$8,000 to be used to assist with targeting and/or vetting potential companies that are interested in the StartUp NY Program at Wayne County sites; and

Whereas, a six month timeline was established in that resolution to determine if the activity and extra assistance from a consultant provided value; and

Whereas, the six months have expired and the funding has not been used for this purpose; be it hereby

Resolved that the StartUp funding resolution of March 21, 2014 is hereby rescinded;

Moved: Mr. Havrilla

Second: Ms. Heald

Ayes: Ms. Heald and Messrs. Havrilla, Spickerman, Hoffman and Milliman

Nays: None

Resolution to Amend Resolution of August 8th, 2014:

Whereas, on August 8, 2014 the WCIDA board authorized funding not to exceed \$48,000 be provided to contract for assistance in processing applications for the Economic Transformation Program; and

