

Wayne County Industrial Development Agency  
Regular Board Meeting – December 18<sup>th</sup>, 2015  
MINUTES

The regular board meeting of the Wayne County Industrial Development Agency was called to order at 9:37 a.m. on Friday, December 18<sup>th</sup>, 2015 by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members Present: Ms. Heald and Messrs. Hoffman, Havrilla and Spickerman. Also present: Robert McNary, Director of Planning & Economic Development and P. Churchill and M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Hoffman, the minutes of 12/4/2015 were unanimously approved.

On motion of Ms. Heald, seconded by Mr. Hoffman the attached attorney's resolution regarding the Jindal Films Americas LLC project was unanimously approved.

The resolution regarding McAlpin Industries was pulled at this time. It will be presented at a future meeting.

Ms. Churchill next discussed some varied outside groups that have approached her for WCIDA sponsorship of their programs. After much discussion it was the consensus of the board that the WCIDA already supports those groups whose programs directly reflect the IDA's mission. It was noted that Ms. Churchill, when appropriate, is a liaison with those companies/organizations that might assist those seeking sponsorship.

Ms. Churchill informed the board that the Wayne Industrial Sustainability Development Corp. has received another land donation from Silver Hill Associates. The donated land is contiguous with property the WISDC already owns at Silver Hill Technology Park in Newark. It is hoped this land will be developed in the future.

Mr. McNary and Ms. Churchill gave updates on the progress of the Opportunity Analysis currently being undertaken by the County. Interviews are being conducted and a steering committee is being formed.

On motion of Ms. Heald, seconded by Mr. Hoffman it was unanimously approved to extend the sales tax exemption for the Advanced Atomization Technologies LLC project until 10/31/2016.

Ms. Churchill next discussed requests she has received regarding the wood on Timothy Lane that is a result of trees that were taken down. On motion of Ms. Heald, seconded by Mr. Hoffman it was unanimously approved to donate the wood on Timothy Lane to the Town of Ontario.

Ms. Churchill discussed the possible closing of nuclear power plants, including the Ginna plant in Ontario, NY and the impact on economic development in the affected areas. After discussion on motion of Ms. Heald, seconded by Mr. Havrilla it was unanimously approved to authorize Ms. Churchill to send a letter to Governor Cuomo encouraging him to include nuclear power in the clean air act and energy policy.

Ms. Churchill briefly discussed the Wayne County Job Fair that was held in November. The WEDC was a sponsor of this annual event. Though attendance was down, the companies that participated were pleased with the attendees.

WCIDA Minutes  
12/18/2015  
Page Two

Ms. Churchill briefly discussed the necessity for shelving in the basement storage area. Further information will be presented at a future meeting.

Ms. Churchill thanked both Mr. Hoffman and Mr. Havrilla for their time served on the WCIDA board. Both of their terms end 12/31/2015. Their participation and input will be missed. Ms. Churchill invited them back to the organizational meeting on 1/8/2016.

There being no further business, the meeting adjourned at 10:58 a.m.

Respectfully submitted

Marie Leisenring  
Assistant Secretary