

Wayne County Industrial Development Agency
Regular Meeting – July 24th, 2015
MINUTES

The regular meeting of the Wayne County Industrial Development Agency was called to order at 9:30 a.m. on Friday, July 24th, 2015, by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: David Spickerman, James Hoffman, Pamela Heald and Robert Havrilla. Also present: Ken Miller, Palmyra Town Supervisor and M. Churchill, D. Richards, M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Hoffman the minutes of 6/26/2015 were unanimously approved.

Ms. Churchill asked the board for input on whether to have another Wayne County tour focusing on the south-eastern portion of the county – or – to have a luncheon meeting inviting industries. It was the consensus of the board that Ms. Churchill proceed with whichever program she felt would be most beneficial. It is hoped to have this take place in October.

Ms. Churchill reminded the board that the Newark-Wayne Hospital Foundation event is being held this Saturday (7/25/15) at the Sodus Bay Historical Lighthouse. The event is a sell out this year. The WCCFDC is again a sponsor and those attending will be: Mr./Mrs. Bill Hammond, Mr./Mrs. Brian Manktelow, Mr./Mrs. Steve (Pamela) Heald, Mr./Mrs. Arnie (Monica) Deyo and Ms. Churchill.

Mr. Richards gave a brief update on the Headwaters project. The feasibility study has been completed with the potential project locating in the WISP property in Ontario.

Ms. Churchill updated the board on the progress WEDA has made to date. She and Mr. McNary are responding to companies that are looking to relocate. The new brochures, handouts, logo, etc. are nearly finished. The website update will take longer than originally projected. The county I.T. department and WEDA will be working out the details on the most efficient way to update the website.

It was the consensus of the board that a potential project to assist a local dentist with obtaining operating room space within the local hospital was not under the capabilities of the WCIDA. Ms. Churchill suggested possibly the WCCFDC could assist.

Mr. Richards is working with a company hoping to expand in Savannah. He also reported that Twilight on the Erie RV Park has submitted updated financials; however, the SBA has not yet made recommendations regarding the next steps for their portion of the project.

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Ms. Churchill discussed the URI (Upstate Revitalization Initiative) and the CFA's (Consolidated Funding Application), on which both she and Mr. McNary have been working. They also recently met with local fruit growers.

Ms. Churchill mentioned the recent article on the Cornwell property in Pultneyville that the Genesee Land Trust will acquire. She also mentioned a potential tourist-related project in the Sodus Point area.

The meeting went into executive session at 10:42 a.m. to discuss a loan request and also to discuss personnel. The regular meeting resumed at 11:30 a.m., and there being no further business, was adjourned.

Respectfully submitted,

Marie Leisenring
Assistant Secretary