

Wayne County Industrial Development Agency

Regular Meeting – September 25th, 2015

MINUTES

The regular meeting of the Wayne County Industrial Development Agency was called to order at 9:30 a.m. on Friday, 9/25/2015 by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, Robert Havrilla, Pamela Heald and James Hoffman. Also present: Ken Miller, Palmyra Town, Supervisor; Francis L. Gorman, III, Esq. of Harris Beach, PLLC; John Morell, Esq. and P. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Milliman the minutes of 8/28/2015 were unanimously approved.

There were no additional questions or comments on the Quarterly Financials dated 6/30/2015 that were distributed at the previous meeting.

At 9:35 a.m. the board went into executive session to discuss real property. At this time Mr. Morell, Mr. Richards and Ms. Leisenring were asked to leave.

At 10:40 a.m. the regular board meeting resumed. Mr. Morell, Mr. Richards and Ms. Leisenring re-joined the meeting. Mr. Gorman left at this time. There was one resolution passed during executive session: On motion of Mr. Havrilla, seconded by Mr. Milliman it was unanimously approved to extend the existing loan commitment to Twilight on the Erie for one month, until 10/31/2015.

Next on motion of Ms. Heald, seconded by Mr. Milliman the attached attorney's resolution regarding Silver Hill Facility – Assignment and Assumption and 1000 Silver Hill, LLC Project was unanimously approved.

Ms. Churchill next gave a brief update on the Upstate Revitalization Initiative.

Mr. Richards next discussed some issues that were brought to his attention during the recent compliance audit of the RBEG-USDA grant that Headwaters food received. A response has been submitted. Ms. Churchill reiterated the need for a governance committee to address some of the concerns. She will be contacting the committee to schedule a mutually convenient time to meet.

Ms. Churchill is hopeful the potential greenhouse project will be ready for discussion at the next meeting.

Mr. Richards next discussed the need to begin legal action regarding some of the delinquent loans. On motion of Mr. Hoffman, seconded by Mr. Havrilla it was unanimously approved to have John Morell, Esq. move forward with appropriate legal action against Clover Meadow, Mechmar, Meghan Burgess and Robert Kelley.

There being no further business, the meeting adjourned at 11:07 a.m.

Respectfully submitted,

Marie Leisenring

Assistant Secretary

