

Wayne County Industrial Development Agency
Special Meeting – December 4th, 2015
MINUTES

The special meeting of the Wayne County Industrial Development Agency was called to order at 10:00 a.m. on 12/4/2015 by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: Pamela Heald, David Spickerman, Willard Milliman, James Hoffman and Robert Havrilla. Also present: Ken Miller, Palmyra Town Supervisor and John Morell, Esq.; also M. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Milliman, seconded by Ms. Heald the minutes of 11/20/2015 were unanimously approved.

Mr. Richards discussed the loan to Bague Trucking LLC. The loan review committee met prior to this meeting. On motion of Ms. Heald, seconded by Mr. Milliman the board unanimously approved the \$25,000.00 micro loan to Bague Trucking, LLC with the contingencies as specified by the loan committee.

Mr. Richards next discussed the loan to Community Coffee, LLC. On motion of Ms. Heald, seconded by Mr. Milliman the board unanimously approved the micro loan to Community Coffee, LLC with the exception that the loan be approved for the requested amount of \$10,000.00 instead of the Lyons Main Street Assistance Program limit of \$5,000.00.

It is noted that both of the loans approved will be under the defederalization of the WCIDA's small cities assets. Thus each loan will also be considered by the WEDC and defederalized funds transferred to WEDC for loan proceeds.

Ms. Churchill next discussed nuclear plant closures and the impact to Upstate New York. After discussion it was the consensus of the board that more information is needed before proceeding. Ms. Churchill referred the board to the upstate energy jobs website for further information.

The next regular WCIDA board meeting will be held on December 18th, 2015. There being no further business the meeting adjourned at 10:30 a.m. to the special meeting of WEDC.

Respectfully submitted,

Marie Leisenring
Office Manager