

Wayne Economic Development Corporation  
Special Meeting – December 4<sup>th</sup>, 2015  
MINUTES

The special meeting of the Wayne Economic Development Corporation was called to order at 10:30 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 Mr. Havrilla 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 was also considered and unanimously approved by the WCIDA at their meeting prior to this meeting. The defederalized funds will be transferred to WEDC for loan proceeds.

Mr. Hoffman next briefly discussed an upcoming meeting regarding broadband and also a meeting on 'metro-government' possibly affecting the City of Syracuse.

There being no further business the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Marie Leisenring  
Office Manager