

Ms. Wiener and the audit committee next discussed the proposed 2017 WISDC budget for submission to PARIS. The audit committee met prior to this meeting and unanimously recommended the budget be approved as presented. On motion of Ms. Heald, seconded by Mr. Hoffman, the 2017 WISDC budget was unanimously approved as presented to be submitted to PARIS. Third quarter financial statements were distributed. It was the consensus of the board to discuss them at a future meeting.

The regular WCIDA board meeting resumed at 10:23 a.m.

Ms. Churchill next gave updates on projects, etc. She attended the photonics awards assembly held at the Planetarium at which Rick Plympton, CEO of Optimax was presented an award. Ms. Churchill reported that the WCWSA has completed the project with McAlpin in Walworth. The consultant firm of Barton and Loguidice has been contracted with to do the application for the Brownfield program for an EPA grant.

Ms. Churchill informed the board of some upcoming events on which the business outreach coordinator is currently working that will be held in January at BOCES in Newark: one is an informational event with lenders and other business people; another is an economic development 101 course for elected officials, IDA board, etc. with presenters including GRE, RGE, etc.

Ms. Churchill also requested that board members provide biographies to be put on the WCIDA website.

On motion of Ms. Heald, seconded by Mr. Hoffman it was unanimously approved to add Tanya Hasseler, Business Outreach Coordinator, to the WCIDA business credit card held by Lyons National Bank.

There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary

