

Wayne County Industrial Development Agency  
Special Meeting – Minutes  
March 15<sup>th</sup>, 2016

The special meeting of the Wayne County Industrial Development Agency was called to order at 4:00 p.m. on Tuesday, March 15<sup>th</sup>, 2016 by Chairman David Spickerman. The meeting was held in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons. Members present: David Spickerman, James Hoffman and Steven LeRoy. Also present: From Tilson – Chris Campbell and Sue Inches (via Skype); Ken Miller, Palmyra Town Supervisor; Patrick Schmitt, County Auditor; Matt Ury, County I.T. Director; Brett DeRoo, County Sr. Planner.; Bob McNary, Director of Planning & Economic Development and M. Churchill and M. Leisenring.

On motion of Mr. Hoffman, seconded by Mr. LeRoy, the attached attorney's resolution regarding McAlpin Industries, Inc. was unanimously approved.

On motion of Mr. Hoffman, seconded by Mr. LeRoy it was unanimously approved that the WCIDA Chairman be authorized to sign the agreement with Wayne County for 2016.

Next was a presentation by Chris Campbell and Sue Inches (via Skype) of Tilson on their broadband consulting company and the steps they would take to complete a county-wide study. The county's broadband steering committee was also invited to this meeting. After the team outlined their approach to the project, there was a question/answer period. Since this is the second proposal presented, and a third group did not respond to a request for proposals, the board indicated that a decision would be made in the near future. Mr. Campbell and Ms. Inches were thanked for their time.

There being no further business, the meeting adjourned at 5:23 p.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary