

Wayne County IDA
Minutes – May 21st, 2010
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:30 a.m. on May 21st, 2010, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, James Hoffman, Robert Havrilla, and Marvin Decker. Also present: Tom Facer, VP of Pomona Packing, LLC; John Morell, Esq., and P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Hoffman and carried the minutes of the previous meeting, held 4/30/2010, were approved.

Tom Facer, VP of Pomona Packing, LLC, gave a presentation to the board on their project at the former Reckitt-Benckiser facility in the Village of Wolcott.

The authorizing resolution for the Pomona Packing, LLC project as prepared by Nixon Peabody, LLP (copy attached) was unanimously approved on motion of Mr. Milliman, seconded by Mr. Havrilla and carried. It was brought to the Board's attention that John Morell, Esq. represents one of the partners in this venture. On motion of Mr. Decker, seconded by Mr. Hoffman and carried to accept a conflict waiver letter from Mr. Morell.

Mr. Richards and Mr. Milliman gave a presentation on the Business Builders Program – including SCORE – service corps of retired executives – and how this fits into the strategic plan. They reported on the recent Business Expo sponsored by the business builders that was held at Reliant in Macedon.

A brief discussion followed on the current micro enterprise loan program and how requirements might be modified. Ms. Churchill asked the board for recommendations to be discussed at a future meeting.

Regarding a potential project for Midland Asphalt Company, whose attorney is Harris Beach LLP, on motion of Mr. Milliman, seconded by Mr. Decker and carried to accept a conflict waiver letter.

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Ms. Churchill and Mr. VanDusen next discussed a possible empire zone regionally significant project for Berry Plastics (formerly Pliant Corp.) of Macedon.

Ms. Churchill and Mr. Hoffman discussed the recent closure meeting of the tax summit group. Four focus groups have been formed to move forward with the sustainability plan.

Ms. Churchill updated the board on current projects.

Ms. Churchill informed the board that Nelson Claeysen is no longer interested in working on a contractual basis to update the site book information. The board had approved this at the 3/5/2010 meeting. Other options are being considered.

Ms. Churchill circulated the recent article in Forbes Magazine marketing the Rochester area and the role of the Greater Rochester Enterprise.

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Marvin Decker
Secretary