

proven to be useful. Delaro may be used to organize and oversee events as well as provide administrative assistance. Both contracts shall be for one year and together shall not exceed \$25,000. Both individuals shall provide a monthly report to the BRE manager who will provide a monthly BRE report to the IDA board and a quarterly overview that may be used for the Board of Supervisors.

Moved: Mr. Milliman Second: Mr. Decker
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

Resolution D – Whereas, \$10,000 was included in the budget request for services provided by the Finger Lakes Advanced Manufacturing Entity, with the Finger Lakes Workforce Investment Board acting as the fiscal agent; be it hereby Resolved that the executive director execute a memorandum for services enhancing the future of the advanced manufacturing sector in our region with FAME and FLWIB for an amount not to exceed \$10,000, and, that upon receiving the signed agreement the \$10,000 be forwarded in quarterly installments of \$2,500.00.

Moved: Mr. Decker Second: Mr. Milliman
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

Resolution E—(separate-attached) Authorizes consideration of loan loss for closing of 2009 and audit purposes

Moved: Mr. Milliman Second: Mr. Decker
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

Resolution F—Authorizes the transfer of \$30,000 from IDA funds to the WISP to support WISP purposes and in conjunction with the contract between the IDA and the WISP.

Moved: Mr. Decker Second: Mr. Milliman
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

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Resolution G—Authorizes the long-term lease of a new copier through the company that has provided long term care for current copier; company has the contract for the County copiers and has already met bid requirements.

Moved: Mr. Milliman Second: Mr. Decker
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

Resolution H—Whereas, Doc Malchoff has officially submitted his resignation from the loan review group, the IDA accepts the resignation and wishes to recognize Doc for his forty year support of economic development efforts in Wayne County, his membership on the Wayne Economic Development Corporation and the loan group. Recently recognized for his continued service to the Planning Board, the economic participation reiterates what an impact he has had on the Wayne County community in shaping its direction. In simplest form, there is no real way of thanking Doc for his wisdom and participation over the years except to say: Thank you for all you have done!

Moved: Mr. Decker Second: Mr. Milliman
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

Resolution I—Authorizes the executive director to contract for grant writing services to develop an application for the upcoming broadband initiative in conjunction with Wayne County.

Moved: Mr. Milliman Second: Mr. Decker
Ayes: Messrs. Milliman, Decker and Spickerman
Nays: None

Ms. Churchill updated the board on the status of some projects.

It was the consensus of the Board that Mr. Richards and the IDA attorney move forward to negotiate a settlement with Rose Edington on the balance due on her loan from the Small Cities Main Street Loan fund.

There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Marvin Decker, Secretary

