

Wayne County IDA
Minutes – November 8, 2010
Special Board Meeting

The special board meeting of the Wayne County IDA was called to order at 9:30 a.m. on November 8th, 2010, by Vice-Chairman James Hoffman. The meeting was held at 16 William Street, Lyons. Members present: Willard Milliman, James Hoffman, Marvin Decker and Robert Havrilla. Also present: Ora Rothfuss, Ag Development Specialist and P. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Decker and carried the minutes of the previous meeting, held 10/22/2010, were approved.

On motion of Mr. Milliman, seconded by Mr. Decker and carried the final resolution regarding Empire Fruit Growers Co-Op Inc. project as prepared by the attorneys was approved. (Copy attached.)

On motion of Mr. Decker, seconded by Mr. Milliman and carried the authorizing resolution regarding Ankom Technology Corp. project as prepared by the attorneys was approved. (Copy attached.)

As per the PAAA policy, Ms. Churchill distributed “confidential evaluation of board performance” sheets for all board members to complete and return at the next board meeting on November 19th, 2010.

Mr. Richards and Ms. Churchill discussed a potential project that would fall under the tourism cluster. It was the consensus of the board that the IDA’s loan to grant fund could be used for the project, which will be presented in detail at the next meeting.

Ms. Churchill informed the board that the IDA had received the 2010-11 bill from the NYS Department of Taxation and Finance – amount of \$18,911.72 - due by 3/31/2011. The NYS EDC is once again looking into the legalities of these respective bills to industrial development agencies.

Ms. Churchill informed the board that employee evaluations will be completed during November.

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The board went into executive session at 11:20 a.m. to discuss property negotiations and a personnel matter. The regular meeting resumed at 11:45 a.m.

After discussion it was the consensus of the board to maintain the \$20,000.00 membership level with GRE (Greater Rochester Enterprise) for 2011. This amount is part of the 2011 budget to the county.

Mr. Hoffman invited the board to the ribbon cutting of the Town of Williamson's new wastewater treatment plant to be held on 11/15/2010 from 1-3 p.m.

After discussion it was decided the Audit Committee will meet at 9:00 a.m. on Friday, December 10th, 2010 – prior to the IDA Board meeting scheduled at 9:30 a.m. It was also decided that the Governance Committee would have a luncheon meeting immediately following the IDA meeting on 12/10/2010.

There being no further business, the meeting adjourned at 11:59 a.m.

Respectfully submitted,

Marvin Decker
Secretary