

Wayne Economic Development Corp.
Special Meeting
February 25, 2011

The special meeting of the Wayne Economic Development Corp. was called to order at 11:05 a.m. on February 25th, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: Willard Milliman, Marvin Decker, David Spickerman and Robert Havrilla. Also present: Lyons Supervisor Brian Manktelow; M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the meeting of 1/14/2011 were approved.

Greater Rochester Enterprise

Whereas, for the first five years of the WCIDA board membership in the Greater Rochester Enterprise, the Wayne Economic Development Corporation made a five year commitment to participate by designating \$5,000 per year to that board membership, and;

Whereas, the five years has been completed and the boards of the IDA, EDC and Wayne County Board of Supervisors, have, by their participation recognized the importance of membership in GRE, and;

Whereas, GRE, under the leadership of Mark Peterson, has defined a new level of membership in the by-laws which provides one board seat and vote for those partners/participants that invest \$25,000, therefore; be it hereby

Resolved, that the Wayne Economic Development Corporation hereby authorizes the executive director to support GRE financially with \$5,000 from WEDC that, in addition to the \$20,000 designated in the Wayne County budget for the IDA to participate in GRE will provide a membership and one board seat and vote.

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

Economic Impact Study for Multimodal Transportation and Logistics in conjunction with existing and expanding Industrial Park

Whereas, one mission of the Wayne County Industrial Development Agency and the Economic Development Corporation is to improve infrastructure to existing industrial parks in order to assist in expanding existing businesses and attracting

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new business to Wayne County and the region, resulting in additional job creation and sustainability of Wayne County communities; and

Whereas, the WCIDA, as requested by members of the Lyons Town Board, Village council and Lyons Industrial Local Development Corporation, contracted for and completed a geographic and land asset assessment for such additional infrastructure which resulted in positive data reinforcing the next step of doing an economic impact study; and

Whereas, the estimated cost of such a study is approximately \$50,000 and the other partners have contributed, together, half of that cost, and another partner has committed to significant in-kind in managing the study; be it hereby

Resolved, that the Wayne Economic Development Corporation hereby authorizes the executive director and CEO to provide \$25,000 in funds for the completion of the economic impact study.

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

There being no further business, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Marvin Decker
Secretary