

**Wayne Economic Development Corporation**  
**Annual Meeting – February 24, 2021**  
**MINUTES**

The regular meeting of the Wayne Economic Development Corporation (WEDC) was called to order by Vice Chairman Ken Miller at 9:04 a.m. on Wednesday, February 24, 2021 with members in attendance on a Zoom Conference Call. Members Present: Chairman David Spickerman, Vice Chairman Ken Miller, Julie DiLella, Pamela Heald, Robert DeBadts and Kaey Stone-Gansz. Absent: Jeannie Brockmyre. Also present: John Morell, Esq.; Brian Pincelli, CEO; Kathleen Bronson, COO; and Jamie Corteville, CFO and Tanya Hasseler, Business Outreach Coordinator. Meeting began with roll call.

With a motion from Ms. Heald and seconded by Ms. Stone-Gansz, the minutes for the meetings of January 24, 2021 were unanimously approved

**Public Authority Information-** COO, Kathleen Bronson, gave information to board members regarding ABO requirements for Board of Directors training and evaluation forms. Confidential Board Performance Evaluation survey and ABO training information will be emailed directly to Board members following today's meeting.

**Business Retention & Expansion Report-** Tanya Hasseler, Business Outreach Coordinator, provided the Board with updates on County billboards as well as loan applications she is currently reviewing with Kathleen Bronson, COO.

**Fiscal Report-** Jamie Corteville, CFO, reviewed bank balances and gave an update on status of loan fund repayment and status on deferred loans.

**Executive Director's updates:** Brian Pincelli, CEO, provided overview for 2020 including projects completed, current number of PILOTS, solar projects, Kick Start Initiative, and updates on signage for Silver Hill Technology Park.

**Other Business:** The Board had some discussion regarding Edge Factor progress.

The next WEDC Board Meeting is February 24, 2021 at 9:00am

Motion to adjourn 9:51 am by Ms. Stone-Gansz, seconded by Ms. Heald.

Respectfully submitted,

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Tanya Hasseler, Assistant Secretary