

Wayne County Civic Facility Development Corporation
Board Meeting – March 22, 2023
MINUTES

The annual meeting of the Wayne County Civic Facility Development Corporation (WCCFDC) was called to order by Chairman Scott Johnson at 11:08 a.m. at 9 Pearl St., Second Floor Conference Room, Lyons, NY. The meeting was held in person for board members.

Members present in-person were Vice-Chairman Phil Eygnor, Secretary Kaye Stone-Ganz, Treasurer Julie DiLella, Kenneth VanFleet, Amanda McDonald and Robert DeBadts. Jeannie Brockmyre and Pamela Heald were absent. Also present in person were staff members Brian Pincelli, CEO; Katie Bronson, COO; Jamie Corteville, CFO; Ariel Camp, Economic Development Specialist, and Deb Hall, Assistant Secretary. Counsel John Morrell was present.

Minutes from the January 25, 2023 board meeting were presented for approval in a motion by Mr. Eygnor with a second by Ms. Stone-Ganz. Minutes were accepted.

Ms. Corteville discussed the EFPR Audit and Audit committee recommendation, as well as financial statements from the audit. Ms. Corteville explained the implication of the new loan that matures June 2024. Ms. Corteville reviewed PARIS reports and the 2022 Assessment of Internal Controls. Ms. Corteville mentioned that the audit contract will go out for RFP this year. Mr. Johnson introduced a Resolution to accept the audit and the PARIS reports. A motion to approve the Resolution was made by Mr. Eygnor with a second from Ms. Stone-Ganz. All approved.

Ms. Corteville presented the Fiscal Officer's Report that showed the bank account balances and Loan Aging Report.

Ms. Corteville researched potential customers of the CFDC. Loan funds are currently low, however, funding will be restored by June 2024. She stated that this could be a good niche for the agency. Ms. DiLella mentioned the delays in SEQR relative to DASNY and projects moving forward.

Governance committee meeting changed to May 31. Mr. Eygnor made a motion to enter into Executive Session to discuss matters regarding the proposed acquisition, sale or lease of real property. Second from Mr. Johnson. All approved. After discussion, Mr. Eygnor made a motion to return to regular meeting discussion. Mr. Johnson seconded. Regular meeting resumed. Mr. Pincelli gave a short update on potential railroad development working with County Attorney.

The next WCCFDC meeting was set for October 25, 2023 at 9:00 a.m. Hearing no other business, Mr. Johnson called for a Motion to Adjourn, which was moved by Ms. Stone-Ganz and seconded by Ms. McDonald. Meeting adjourned at 11:28 a.m.

Respectfully submitted,



Deborah Hall, Assistant Secretary