

**Wayne Economic Development Corporation**  
**Board Meeting – May 26, 2021**  
**MINUTES**

The regular meeting of the Wayne Economic Development Corporation (WEDC) was called to order by Ken Miller, Vice Chairman at 9:02 am. on Wednesday, May 26, 2021 with members in attendance on a Zoom Conference Call. Members Present: Ken Miller, Pamela Heald, Jeannie Brockmyre, and Kaye Stone-Gansz. Chairman David Spickerman arrived at 9:04 and Robert DeBadts, arrived at 9:06. Absent: Julie DiLella. Also present: John P. Morell, Esq., Brian Pincelli, CEO; Kathleen Bronson, COO; and Jamie Corteville, CFO. Meeting began with roll call.

With a motion from Ms. Brockmyre and seconded by Ms. Heald, the minutes for the meetings of April 28, 2021 were unanimously approved

2020 Loans Jobs report. Ms. Corteville, CFO, provided an overview of the 2020 Loan Jobs report. Ms. Bronson, COO discussed conversation with some of the borrowers and job loss. Most of the job loss was due to COVID impacting business activities.

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

Board Survey continued discussion: The Board would the performance goals to answer questions like What does success look like and What are expectations? A Governance Committee will be scheduled to update the performance goals and this topic will be discussed at the next board meeting.

**Executive Director Update** - Mr. Pincelli, CEO informed the board that Tanya Hasseler resigned from her position and her last day was May 21. The Newark School district wants to dedicate one of the Silver Hill bridges to the retiring cross county coach. The members agreed that was a good idea. The Signage at Silver Hill is almost complete. WEDC is working with the County to enter into a sub-recipient agreement for the MicroBurst Program.

Other business: Ken Miller discussed in-person meetings moving forward.

The next WEDC Board Meeting is June 26, 2021 at 9:00am

Motion to adjourn 10:00 am by Ms. Heald, seconded by Ms. Brockmyre.

Respectfully submitted,

---

Katie Bronson, COO, (in absence of the Assistant Secretary)