

Wayne Economic Development Corporation
Board Meeting – November 17, 2021
MINUTES

The regular meeting of the Wayne Economic Development Corporation (WEDC) was called to order by Dave Spickerman, Chairman at 9:40 a.m. at 9 Pearl Street, Lyons, Second Floor Conference Room. The meeting was held in person at 9 Pearl St. Lyons, NY and also via Zoom.

Meeting began with roll call. Members present in-person were Dave Spickerman, Ken Miller – Vice Chairman, Kaye Stone-Ganz – Secretary, and Julie DiLella – Treasurer. Members present via Zoom were Pamela Heald, Robert DeBadts and Jeannie Brockmyre. No one was absent. Also present were John P. Morell, Esq. via Zoom, in-person were Brian Pincelli, CEO; Kathleen Bronson, COO; Ariel Cardiel, Economic Development Specialist, and Deb Hall, Records Management Officer/Assistant Secretary.

Minutes from the October 27, 2021 board meeting were presented for approval as a motion by Ms. Brockmyre with a second by Ms. Stone-Ganz. Minutes were accepted with unanimous approval.

Having no resolutions to introduce, the financial statements were presented by Ms. Bronson, in absence of a Fiscal Officer, including a loan aging report. Ms. Bronson reported some loans being paid off. She also reported that the previously approved Microburst Grant monies are still in the account and that applications are due on December 1st. She has talked to a few companies about their submission.

Ms. Bronson updated the Board on the Kickstart initiatives with upcoming the Startup Pitch competition being held on that same day at 5:30 pm with five finalists. The event will be on Facebook Live also.

Mr. Pincelli updated the Board on the EPA Brownfield Loan Fund application that is due December 1st, reminding the Board of a previously approved of a \$200,000 match. He then invited Ms. Cardiel to introduce herself to the board. Mr. Miller asked that her contact information be sent out to town supervisors for referrals from their local business community. Mr. Pincelli also announced that the position of fiscal officer will be filled by the Jamie Corteville who previously held the position. She will start on December 1st.

The next WEDC Board Meeting was set for December 15, 2021 at 9:00 a.m.

A motion to adjourn at 9:58 a.m. was made by Ms. Stone-Ganz with a second from Ms. Brockmyre. Motion approved.

Respectfully submitted,



Deborah Hall, Assistant Secretary