

WYOMING COUNTY IDA BOARD MEETING MINUTES

The WCIDA Board of Directors met on January 24, 2013 at 2:30 p.m. at the Wyoming County Business Services Center, 6470 Route 20A Perry, New York 14530.

1. Roll call was taken. In attendance were: Norb Fuest, Chairman; Amanda Parker, Vice Chair; Bruce Camp, Treasurer; Mark Merrill, Assistant Secretary; Robin Marschilok, Program Manager.
Absent: James Morey, Secretary;
Also in attendance:
J. Fleischmann, Wyoming County Board of Supervisors
Jim Pierce, Wyoming County Business Center, LDC
Laura Lane, Wyoming County Chamber of Commerce

2. **Administrative**

Minutes of the December 13, 2012 Annual Board meeting and the Jan 11, 2013 Executive Session meeting were reviewed. A motion was made by M. Merrill and seconded by B. Camp to accept both minutes. The motion was unanimously approved.

The financial reports from December 2012 were reviewed and accepted on a motion made by A. Parker, seconded by B. Camp. The motion was unanimously approved.

3. **Project Presentations**

R. Marschilok introduced to the Board a request for a \$200,000 loan by the Burly Brothers Land & cattle Company of Attica. Owner/Operator, Robert Piechocki has been a business owner in Attica for over 30 years. M. Merrill summarized the project funding which includes a \$500,000 loan from the BOC and \$127,000 owner equity. The loan would be secured by the property owned by the Piechocki's worth over \$1.5mill. The request was reviewed and tabled until a quorum could be met via an e-mail vote. M. Merrill and B. Camp would be abstaining because of business relationships with the owner. (Please see Attachment to Minutes).

Marschilok then updated the Board on the Rail Initiative project stating the final draw for Arcade was received and the Attica project is on hold until March. The focus now will be on reestablishing an agreement between the WCIDA and Hillcrest. The board agreed R. Marschilok and J. Pierce should contact the Kirsch's and discuss the original land swap agreement. J. Pierce also stated he would reach out to the Attica Village to get an update on any issues regarding the site.

4. **Strategic Plan**

Marschilok updated the Board on the website site stating a launch of the new site has been temporarily put on hold until a new Executive Director has been hired.

5. **Other Business / Correspondence**

The Board then discussed the Regional Economic Development idea presented to the Board of Supervisors by Steve Hyde of Genesee County on January 14th. The Board agreed that any further discussion should be put on hold until a new Executive Director is in place.

6. **Guest Reports**

Laura Lane from the WyCo Chamber of Commerce provided an update of chamber activities including the 5th Annual Agriculture Dinner on March 2nd in North Java and the buy local campaign.

J. Pierce discussed with our Board the preliminary project summary from ACO Acquisitions, which was submitted to him from Rob Knoll. The worksheet described the proposed merger of ACO with Game Wear Sports, creation of 65 plus jobs and the need for new funds. The Board asked that a letter be sent to ACO asking them to address the current loan in arrears before a final request for funds could be considered.

Jim Pierce discussed new projects coming to the WCBC including new prospective buyers for Devin Manufacturing, American Heritage Homes looking at site in Castile after talks with a builder from Rochester. Steel & O'Brien has referred a small machining company looking for space.

7. Executive Session

The Board moved into executive session on a motion made by M. Merrill, seconded by B. Camp. The motion was unanimously approved. While in executive session the Board discussed an issue regarding personnel. After discussion the Board moved out of executive session on a motion made by M. Merrill, seconded by B. Camp and unanimously approved.

There being no other business the meeting was adjourned at 4:25 p.m. by unanimous consent.

The next regular scheduled WCIDA Board meeting will be February 28, 2013 at 2:30 p.m. at the Wyoming County Business Services Center.

Minutes prepared by R. Marschilok

**Attachment to Minutes
WCIDA Board of Directors Meeting
January 24, 2013**

On January 29, 2013 Norb Fuest asked for a motion from the WCIDA Board on a \$200,000 loan request from Robert Piechocki, Owner / Operator of Burlly Brothers Land and Cattle Company in Attica via e-mail. A motion was made to approve the request by A. Parker and seconded by J. Morey. The Board then voted to approve the loan. M. Merrill and B. Camp abstained.