

# **AGENDA**

## **Wayne County Civic Facility Development Corporation**

January 24, 2024 at 9:00 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

### **WCCFDC Board Meeting**

1. Call to Order – Scott Johnson, Chairman
2. Approval of December 13, 2023 Minutes
3. Welcome Anthony Verno to WCCFDC Board
4. Resolution Approving Annual Organization & Calendar of Meeting
5. Resolution to Approve County Contract and Share Services between Agencies
6. Resolution Approving WCCFDC Official Newspaper Designation
7. Resolution to Authorize Bank Signatories
8. Resolution Accepting and Authorizing the Presented 2023 Annual Investment Report & Annual Procurement Report to NYS ABO/PARIS
9. Resolution Approving Loan Loss Provision
10. Fiscal Officer's Report
11. Executive Director Update
12. Executive Session
13. Next Board Meeting – March 26, 2024 at 9:00 a.m.
14. Motion to Adjourn