

AGENDA

Wayne County Industrial Development Agency

January 25, 2023 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve December 14, 2022 Meeting Minutes
3. Eagle Island Properties, LLC PILOT update
4. Welcome Chairman: Ken VanFleet to WCIDA Board
5. 2023 Board Member Contact Information Sheet and Meeting Schedule
6. WCIDA Board Officers, Audit & Finance Committee and Governance Committee- Nominations and Elections
7. Resolution to approve Annual Organization
8. Resolution to Approve County Contract and Share Services between Agencies
9. Resolution- WCIDA Official Newspaper Designation
10. Resolution Accepting and Authorizing the Presented 2022 Annual Investment and Annual Procurement Report to NYS ABO/PARIS
11. Fiscal Officer's Report
12. Executive Director's Updates
13. Authorizing Project Resolution for 4320 Canandaigua Rd LLC (K2 Brewing)
14. Other Business
15. Next WCIDA Meeting – February 22, 2023
16. Motion to Adjourn.