

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.

AGENDA

Wayne Economic Development Corporation

January 25, 2023 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order – Scott Johnson, Chairman
2. Motion to Approve December 14, 2022 Meeting Minutes
3. Welcome Ken VanFleet to WEDC Board
4. Resolution Authorizing RLF to 4320 Canandaigua Rd LLC (K2 Brewing)
5. Resolution Authorizing update to Indus 31, LLC RLF loan commitment
6. Resolution Authorizing Signatures for Life Insurance Policy for Erik Graff
7. Resolution Approving Annual Organization, Calendar of Meetings & Officials
8. Resolution to Approve County Contract and Share Services between Agencies
9. Resolution Approving WEDC Official Newspaper Designation
10. Resolution- Authorizing new checking account for the Brownfield RLF Program
11. Resolution- Authorizing staff to transfer funds from GAIN! account to WEDC Economic Opportunity Fund and close GAIN! account
12. Resolution Accepting and Authorizing the Presented 2022 Annual Investment Report & 2022 Annual Procurement Report to NYS ABO/PARIS
13. Resolution Approving Loan Loss Calculation and 12/31/2022 Adjustment
14. Fiscal Officer's Report
15. Projects Report
16. Executive Director Updates
17. Other Business
18. Next WEDC Meeting – February 22, 2023 at 9:00 AM
19. Motion to Adjourn.