

AGENDA

Wayne Economic Development Corporation

January 26, 2022 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 15, 2021 Meeting Minutes
3. Welcome Chairman: Scott Johnson to WEDC Board
4. WEDC Board Officers, Audit & Finance Committee and Governance Committee-
Nominations and Elections
5. Resolution - Approving Annual Organization & Calendar of Meetings
6. Resolution – Approving WEDC Official Newspaper Designation
7. Resolution - Accepting and Authorizing the Presented 2021 Annual Investment
Report & 2021 Annual Procurement Report to NYS ABO/PARIS
8. Resolution- Authorizing Bank Signatories on all WEDC Bank Accounts
9. Resolution Approving Loan Loss for December 2021
10. Resolution Authorizing Credit Card for Jamie Corteville, Fiscal Officer
11. Fiscal Officer’s Report- Jamie Corteville
12. Projects Update
13. Executive Director Updates
14. Other Business
15. Next WEDC Meeting – February 23, 2022
16. Motion to Adjourn.