

AGENDA

Zoom

Wayne County Industrial Development Agency

January 27, 2021 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Motion to Approve December 11, 2020 Meeting Minutes
3. 2021 Board Member Contact Information Sheet
4. WCIDA Board Officers, Audit & Finance Committee and Governance Committee- Nominations and Elections
5. Resolution- Annual Organization
6. Resolution to Enter into Contract for Services with Wayne County
7. Resolution- WCIDA Official Newspaper Designation
8. Resolution- Accepting and Authorizing the Presented 2020 Annual Investment Report 2020 Annual Procurement Report to NYS ABO/PARIS
9. Authorizing Resolution - DNT Express, Inc. Project with DNT Express Realty, LLC – Assignment of Project Ownership)
10. Fiscal Officer's Report- Jamie Corteville
11. Executive Director's Updates
12. Other Business
13. Next WCIDA Meeting – February 24, 2021
14. Motion to Adjourn.