

AGENDA

Zoom

Wayne County Civic Facilities Development Corporation

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. WCCFDC Board Officers, Audit & Finance Committee and Governance Committee- Nominations and Elections
4. Resolution- Annual Organization
5. Resolution- WCCFDC Official Newspaper Designation
6. Discussion and Resolution to approve WCCFDC Loan Fund pilot Policies and Procedure Manual
7. Resolution- Accepting and Authorizing the Presented 2020 Annual Investment Report 2020 Annual Procurement Report to NYS ABO/PARIS
8. Fiscal Officer's Report- Jamie Corteville
9. Executive Director's Updates
10. Other Business
11. Next WCCFDC Meeting – February 24, 2021
12. Motion to Adjourn.