

AGENDA

Wayne Economic Development Corporation

March 23, 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 February 23, 2022 Meeting Minutes
3. Resolution Authorizing Micro Loan to Kidtopia
4. Discuss the Audit with EFPR
5. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
6. Resolution to Update to Microburst Loan Program’s Policies and Procedures
7. Fiscal Officer’s Report- Jamie Corteville
8. Projects Update
9. Executive Director Updates
10. Other Business
11. Next WEDC Meeting – April 27, 2022
12. Motion to Adjourn.