

AGENDA

Wayne County Industrial Development Agency

March 23, 2022 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve February 23, 2022 Meeting Minutes
3. WCIDA Audit discussion with EFPR
4. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
5. Initial Project Resolution for One Main Street Macedon, LLC Project - Van Bortel Chevrolet, Inc.
6. Fiscal Officer's Report- Jamie Corteville
7. Executive Director's Updates
8. Other Business
9. Next WCIDA Meeting – April 27, 2022
10. Motion to Adjourn.