

AGENDA

Wayne County Civic Facility Development Corp.

March 24, 2021 at 9:00 am

Zoom

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

WCCFDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval of January 27, 2021 Minutes
3. Resolution Authorizing WCCFDC Loan to Wayne County Action Program for Apartments for Success Program
4. Discussion and Recommendation of Audit from Audit & Finance Committee
5. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
6. Resolution Accepting amended Investment Report PARIS report
7. Fiscal Report
8. Executive Director Updates
9. Next Board Meeting – October 27, 2021 at 9:00 a.m.
10. Adjourn