

AGENDA

Wayne Economic Development Corporation

April 26, 2023 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 March 22, 2023 Meeting Minutes
3. Resolution Authorizing Microburst Grant to Sodus Bins and Slats
4. Fiscal Officer’s Report- Jamie Corteville
5. Projects Update
6. Executive Director Updates
7. Next Meetings:
 - a. WEDC Meeting Board meeting May 31, 2022
 - b. Governance Committee meeting May 31, 2022
8. Motion to Adjourn.