

AGENDA

Wayne County Industrial Development Agency

April 27, 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 March 23, 2022 Meeting Minutes
3. Project Authorization Resolution for One Main Street Macedon, LLC Project - Van Bortel Chevrolet, Inc.
4. Project Authorization Resolution for MaxPro, LLC & Optimax Systems, Inc.
5. Board Evaluation Update
6. 2021 PILOT Analysis
7. Fiscal Officer's Report- Jamie Corteville
8. Executive Director's Updates
9. Other Business
10. Next WCIDA Meeting – May 25, 2022
11. Motion to Adjourn.