

AGENDA

Zoom

Wayne Economic Development Corporation

April 28, 2021 at 9:00 am

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

WEDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval of March 24, 2021 Minutes
3. Board Evaluation Update
4. Bullis Fund Update
5. Resolution Authorizing Modification of Note and Mortgage Terms for Revolving Loan Fund (RLF) Loan No. 150
6. Resolution Authorizing Support for the CDBG-CV Application as Subrecipient for the Wayne County Small Business Recovery Program
7. Resolution Adopting FOIL Policy
8. Resolution Authorizing WEDC to enter into a subrecipient agreement with Wayne County for the MicroBurst Program
9. Discussion on specific loans and grant
10. Fiscal Officer's Report
11. Business Retention & Expansion Report
12. Executive Director's Updates
13. Other Business
14. Next Board Meeting – May 26, 2021 at 9:00 a.m.
15. Motion to Adjourn