

# AGENDA

## Wayne County Industrial Development Agency

May 31, 2023 9:00 AM

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve April 26, 2023 Meeting Minutes
3. Initial Project Resolution for Grant Building, LLC
4. Resolution Authorizing Planning Funds from Wayne County for the Former Butler Prison Market Study and REOI
5. Resolution Authorizing Planning Funds from Wayne County for Smart Growth Community Planning and Zoning Grant Program
6. Resolution to Approve an Internal Control Policy
7. Resolution Authorizing Investment Funding for CNB Jumbo Municipal CD for a 90 day term
8. FY 2022 Project Map, Solar Project Map, and PILOT Analysis Report
9. Fiscal Officer's Report- Jamie Corteville
10. Projects Update
11. Executive Director's Updates
12. Next Meetings: WCIDA Meeting Board meeting June 28, 2023
13. Motion to Adjourn.

# **AGENDA**

## **Wayne Economic Development Corporation**

May 31, 2023 9:00 AM

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

1. Call to Order – Scott Johnson, Chairman
2. Motion to Approve April 26, 2023 Meeting Minutes
3. Resolution to Approve participation with Wayne County Brownfield RFP for QEP Services
4. Resolution to Approve the Internal Control Policy
5. FY 2022 Project Map and Loan and Grant Analysis Reports
6. Fiscal Officer's Report- Jamie Corteville
  - a. Present 990 to Board
7. Projects Update
8. Executive Director Updates
9. Next Meetings: WEDC Meeting Board meeting June 28, 2023
10. Motion to Adjourn.