

AGENDA

Wayne County Industrial Development Agency

June 28, 2023 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve May 31, 2023 Meeting Minutes
3. Project Authorization Resolution for Grant Building, LLC
4. Resolution to Approve Uniform Tax Exemption Policy (UTEP) updates
5. Resolution to Approve Adaptive Reuse Policy
6. Discussion on Board Confidential Survey
7. Fiscal Officer’s Report- Jamie Corteville
8. Projects Update
9. Executive Director’s Updates
10. Next Meetings: WCIDA Meeting Board meeting July 19, 2023
11. Motion to Adjourn.