

AGENDA

Wayne Economic Development Corporation

June 28, 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 May 31, 2023 Meeting Minutes
3. Resolution Authorizing Revolving Loan Fund to Red Creek Land Holdings, LLC
4. Resolution to approve Utility Easement on WEDC property
5. Discussion on Board Confidential Survey
6. Fiscal Officer's Report- Jamie Corteville
7. Projects Update
8. Executive Director Updates
9. Next Meetings: WEDC Meeting Board meeting July 19, 2023
10. Motion to Adjourn.