

# **AGENDA**

## **Wayne County Industrial Development Agency**

July 19, 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 May 31, 2023 Meeting Minutes
3. Motion to Approve June 28, 2023 Meeting Minutes
4. Project Authorization Resolution for Grant Building, LLC
5. Initial Project Resolution for South Butler Solar Project
6. Resolution to Approve Uniform Tax Exemption Policy (UTEP) updates
7. Resolution to Approve Adaptive Reuse Policy
8. Fiscal Officer’s Report- Jamie Corteville
9. Projects Update
10. Executive Director’s Updates
11. Next Meetings: WCIDA Meeting Board meeting August 23, 2023
12. Motion to Adjourn.