

AGENDA

Wayne Economic Development Corporation

July 19, 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. Motion to Approve June 28, 2023 Meeting Minutes
4. Resolution Authorizing Loan Deferment for Specific Loans
5. Resolution to approve Utility Easement on WEDC property
6. Fiscal Officer's Report- Jamie Corteville
7. Projects Update
8. Executive Director Updates
9. Next Meetings: WEDC Meeting Board meeting August 23, 2023
10. Motion to Adjourn.