

AGENDA

Wayne County Industrial Development Agency

August 23, 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 July 19, 2023 Meeting Minutes
3. Project Authorization Resolution for South Butler Solar Project
4. Resolution Authorizing New Assistant Secretary and Records Management Officer
5. Resolution Authorizing Investment Funding from Maturing CD
6. Fiscal Officer’s Report- Jamie Corteville
7. Projects Update
8. Executive Director’s Updates
9. Next Meetings:
 - a. WCIDA Meeting Board meeting September 27, 2023 at 9:00 a.m.
 - b. Governance Committee meeting September 27, 2023 at 8:00 a.m.
10. Motion to Adjourn.