

AGENDA

Wayne Economic Development Corporation

August 23, 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 July 19, 2023 Meeting Minutes
3. Resolution Authorizing New Assistant Secretary and Records Management Officer
4. Fiscal Officer's Report- Jamie Corteville
5. Projects Update
6. Executive Director Updates
7. 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.
8. Motion to Adjourn.