

AGENDA

Wayne Economic Development Corporation
Board of Directors Meeting
September 27, 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 August 23, 2023 Meeting Minutes
3. Resolution Authorizing Loan to 4320 Canandaigua Rd LLC (K2 Brewing, Inc.)
4. Executive Session
5. Resolution Authorizing Contract for Qualified Environmental Professional (QEP) Services for Brownfield RLF Program
6. Fiscal Officer's Report- Jamie Corteville
7. Projects Update
8. Executive Director Updates
9. Next Meetings:
 - a. Board Meeting October 28, 2023 at 9:00 a.m.
 - b. Audit and Finance Committee meeting October 28, 2023 at 8:00 a.m.
10. Motion to Adjourn.