

AGENDA

**Wayne County Industrial Development Agency
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 –Chairman Johnson
2. Motion to Approve August 23, 2023 Meeting Minutes
3. Resolution Authorizing the Assignment of Project Ownership for Previously Approved Project: NY Williamson I, LLC
4. Resolution Authorizing the Assignment of Project Ownership for Previously Approved Project: Capstone Timothy Lane LLC
5. Resolution Authorizing Reinvestment Funding from Maturing CD
6. Resolution Authorizing Additional Investment Funding
7. Resolution Authorizing Creation of Community Bank Money Market Account and Closure of Community Bank Prime Money Market Account
8. Fiscal Officer’s Report- Jamie Corteville
9. Projects Update
10. Executive Director’s Updates
11. 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.
12. Motion to Adjourn.