

# **AGENDA**

## **Wayne Economic Development Corporation**

September 28, 2022 9:00 AM

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

1. Call to Order – Scott Johnson, Chairman
2. Motion to Approve August 24, 2022 Meeting Minutes
3. Resolution to Approve a Microburst Grant to Eli Mexican Restaurant
4. Fiscal Officer's Report- Jamie Corteville
5. Projects Report
6. Executive Director Updates
7. Other Business
8. Next WEDC Meeting – October 26, 2022 at 9:00 AM and  
Audit & Finance Meeting – October 25, 2022 at 9:00 AM
9. Motion to Adjourn.

# AGENDA

**Wayne County Industrial Development Agency**  
September 28, 2022 9:00 AM  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve August 24, 2022 Meeting Minutes
3. Authorizing PILOT Project Resolution – Indus 31, LLC Project:  
<https://web.co.wayne.ny.us/269/Projects>
4. Resolution Amending NY Williamson 1, LLC PILOT Agreement:  
<https://web.co.wayne.ny.us/269/Projects>
5. Fiscal Officer’s Report- Jamie Corteville
6. Executive Director’s Updates
7. Other Business
8. Next WCIDA Meeting –October 26, 2022 at 9:00 AM  
and Audit & Finance – October 25, 2022 at 9:00 AM
9. Motion to Adjourn.