

AGENDA

Wayne County Industrial Development Agency
Board of Directors Meeting
October 25, 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 September 27, 2023 Meeting Minutes
3. Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO
4. Resolution to Approve Credit Card Limit
5. Resolution Authorizing Contract for Audit Services
6. Fiscal Officer’s Report
7. Projects Update
8. Executive Director’s Updates
9. Next Meetings:
 - a. Board Meeting November 15, 2023 at 9:00 a.m.
 - b. Governance Committee meeting November 15, 2023 at 8:00 a.m.
10. Motion to Adjourn.