

# AGENDA

## Wayne Economic Development Corporation

### Board of Directors Meeting

October 25, 2023 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 September 27, 2023 Meeting Minutes
3. Resolution Authorizing Loan to Red Creek Land Holdings, LLC
4. Resolution Authorizing Loan to 4320 Canandaigua Rd LLC (K2 Brewing, Inc.)
5. Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO
6. Resolution Authorizing Contract for Audit Services
7. Resolution to Approve Credit Card Limit
8. Fiscal Officer's Report- Jamie Corteville
9. Projects Update
10. Executive Director Updates
11. 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.
12. Motion to Adjourn.