

AGENDA

Wayne County Industrial Development Agency

October 26, 2022 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 28, 2022 Meeting Minutes
3. Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO
4. Fiscal Officer’s Report- Jamie Corteville
5. Executive Director’s Updates
6. Other Business
7. Next WCIDA Meeting –November 16, 2022 at 9:00 AM
8. Motion to Adjourn.

AGENDA

Wayne Economic Development Corporation

October 26, 2022 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 September 28, 2022 Meeting Minutes
3. Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO
4. Fiscal Officer's Report- Jamie Corteville
5. Projects Report
6. Executive Director Updates
7. Other Business
8. Next WEDC Meeting – November 16, 2022 at 9:00 AM
9. Motion to Adjourn.

AGENDA

Wayne County Civic Facilities Development Corporation

October 26, 2022 at 9:00 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

Public Hearing for Videoconferencing

WCCFDC Board Meeting

1. Call to Order – Scott Johnson, Chairman
2. Approval of March 23, 2022 Minutes
3. Resolution to Approve a Conflict of Interest Policy
4. Resolution to approve a Videoconferencing Policy
5. Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO
6. Fiscal Officer's Report
7. Executive Director Update
8. Next Board Meeting – December 14, 2022 at 9:00 a.m.
9. Motion to Adjourn