

AGENDA

Wayne County Industrial Development Agency
Board of Directors Meeting
November 15, 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 October 25, 2023 Meeting Minutes
3. Fiscal Officer’s Report
4. Projects Update
5. Executive Director’s Updates
6. Next Meetings:
 - a. Board Meeting December 13, 2023 at 9:00 a.m.
 - b. Audit and Finance Committee meeting December 13, 2023 at 8:00 a.m.
7. Motion to Adjourn.