

AGENDA

Wayne Economic Development Corporation
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 – Scott Johnson, Chairman
2. Motion to Approve October 25, 2023 Meeting Minutes
3. Fiscal Officer’s Report
4. Projects Update
5. Executive Director 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.