

# **AGENDA**

## **Wayne County Industrial Development Agency**

November 16, 2022 9:00 AM

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve October 26, 2022 Meeting Minutes
3. Initial Project Resolution for Premier60, LLC Project (Mastercraft Decorators)
4. Fiscal Officer’s Report
5. Executive Director’s Updates
6. Other Business
7. Next WCIDA Meeting –December 14, 2022 at 9:00 AM  
Next Audit and Finance Meeting December 14, 2022 at 8:00 AM
8. Motion to Adjourn.