

AGENDA

Wayne Economic Development Corporation

December 15, 2021 at 9:00 am

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

WEDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval of November 17, 2021 Minutes
3. Resolution to Authorize Jamie Corteville to Interface with Banks
4. Resolution to Authorize Jamie Corteville to Agency Credit Card
5. Fiscal Report
6. Projects Update
7. Executive Director Update
8. Next Board Meeting – January 26, 2022 at 9:00 a.m.
9. Motion to Adjourn