

AGENDA

Wayne County Civic Facilities Development Corporation

October 27, 2021 at 9:00 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCCFDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval of March 24, 2021 Minutes
3. Resolution Authorizing New Assistant Secretary and Records Management Officer
4. Resolution Authorizing PAAA/PARIS Budget
5. Resolution updating the WCCFDC FOIL Policy
6. Resolution for Shared Services for Insurance Coverage
7. Fiscal Report
8. Executive Director Update
9. Next Board Meeting – December 15, 2021 at 9:00 a.m.
10. Motion to Adjourn