

AGENDA

Wayne County Industrial Development Agency

April 26, 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 March 22, 2028 Meeting Minutes
3. Resolution Authorizing the Assignment of Project Ownership for Certain Previously Approved Project – Intergrow East, Inc.
4. Fiscal Officer’s Report- Jamie Corteville
5. Executive Director’s Updates
6. Next Meetings:
 - a. WCIDA Meeting Board meeting May 31, 2022
 - b. Governance Committee meeting May 31, 2022
7. Motion to Adjourn.

AGENDA

Wayne Economic Development Corporation

April 26, 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 March 22, 2023 Meeting Minutes
3. Resolution Authorizing Microburst Grant to Sodus Bins and Slats
4. Fiscal Officer's Report- Jamie Corteville
5. Projects Update
6. Executive Director Updates
7. Next Meetings:
 - a. WEDC Meeting Board meeting May 31, 2022
 - b. Governance Committee meeting May 31, 2022
8. Motion to Adjourn.