

# Wayne County Industrial Development Agency

## Resolution Authorizing Planning Funds from Wayne County

Whereas, the Wayne County Industrial Development Agency (WCIDA) partners with Wayne County on grant programs related to economic development and planning; and

Whereas, the New York State Department of State (DOS) provides funding for smart growth and comprehensive plans that address sustainability, smart growth, and climate resiliency elements, and

Whereas, a comprehensive plan will provide WCIDA and the Wayne County a guide to protect the rural character while providing a plan for climate-focused investment and economic development within the community; be it hereby

Resolved, the WCIDA authorizes the staff to request \$100,000 in 2022 Wayne County budgeted Project Planning funds for the submission of a Regional Economic Development Council (REDC) application for the DOS 2022 Smart Growth Community Planning and Zoning Grant Program for completion of a County Comprehensive Plan; and be it further

Resolved, the WCIDA board authorizes and directs the Executive Director to execute any agreements or documents necessary to implement the resolution on behalf of the WCIDA.

Moved: Ms. DiLella Ayes: 6

Seconded: Mr. Eygnor Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Phil Eygnor	X			
Julie Dilella	X			
Kaye Stone-Gansz	X			
Jeannie Brockmyre			X	
Robert DeBadts	X			
Pamela Heald	X			

The above resolution is certified and true and was passed at the WCIDA board meeting on May 25, 2022.

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Deborah, Hall, Assistant Secretary