

Agenda

Wayne County Industrial Development Agency
Wayne Economic Development Corporation
Combined Board Meeting
September 28, 2018 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCIDA Board Meeting

1. Call to Order – Dave Spickerman, Chairman
2. Roll Call
3. Introductions: Julie Dilella, Kaye Stone-Gansz
4. Public Participation
5. Resolution Authorizing Jamie Corteville, Fiscal Officer Authorization to Interface on Behalf of the Wayne County Industrial Development (WCIDA) With All Banks Where The Agency Has Accounts
6. Resolution Authorizing Jamie Corteville, Fiscal Officer to be Issued an WCIDA Credit Card for IDA Approved Business Expenses
7. Resolution Authorizing Support to Wayne County Partnership for Strengthening Families' Youth Leadership Forum – Career Carnival Event on 9/27/2018
8. Savannah Bank – CD Discussion
9. Initial Project Resolution – Solar Advocate Development - Macedon
10. Initial Project Resolution – Solar Advocate Development - Williamson
11. Loan Balance & Aging Report
12. New Board Member Discussion
13. Updates on Projects with Discussion
 - a. Optipro (Ontario)
 - b. Optimax (Ontario)

- c. 1000 Silverhill (Newark)
- d. Hollygrove Solar (Wolcott)
- e. Baldwin Richardson (Williamson, Macedon)
- f. Intergrow (Ontario)
- g. Parkwood Heights (Macedon)
- h. Aldi's (Macedon)
- i. Marketing and BRE
- j. Community Development Block Grant loan funds

14. Other Business

15. Adjourn to WEDC