

Wayne County Industrial Development Agency
Organizational Meeting 2018

January 5, 2017, 9 Pearl Street, Lyons, NY, 2nd floor meeting room@ 9:30AM

1--Call to Order

Introductions

Public Participation

Minutes

Annual Meeting Resolution ...attached.

Resolution A-- Authorization to enter into contract for services with Wayne County.

Resolution B –Authorization to release financial information and contract with new accounting firm

Resolution C – Authorization to accept and sign proposal for water pressure upgrades from BME Associates

Resolution D—Authorization to contract with payroll company for 2018

Outreach Project- discussion and possible resolution for project with Finger Lakes Times.

Outreach Project-Core of Opportunity Luncheon and Tour.

Education Project for Not-for-Profits with Rochester Area Foundation and Causeway (Ad Council)

Other Business

2--Motion to adjourn into Wayne Economic Development Corporation

Call to Order

Introductions

Public Participation

Minutes

Annual Meeting Resolution Attached. Although policies remain the same as WC IDA, please note any differences re appointments, etc.

Other Business

Motion to adjourn into Wayne County Civic Facilities Development Corporation

3--Annual Meeting Resolution...Attached. Although policies mirror WC IDA and WEDC policies, please note any differences re appointments, etc.

Other Business

Adjournment