

Wayne County Industrial Development Agency

Wayne Economic Development Corporation
Wayne County Civic Facilities Development Corporation
9 Pearl Street, 2nd Floor, Lyons, New York 14489
Regular Meetings, 9:30 am, October 27, 2017

1. Call to Order Chairman Spickerman
2. Public Comment

For purposes of minutes and PAAA budgets, Joint Meeting

3. Motion to approve Minutes as noted: WCIDA 9/22/17; WEDC 6/23/17; WISDC special 5/19/17; combined meeting minutes 3/24/17.
4. Audit Committee Report and Recommendation on Budgets to be submitted to ABO
5. Resolution to approve budgets and submit to PAAA Authority Budget Office for WCIDA, WEDC, WCCFDC (Ken/Dave/Pamela)

Return to WC IDA Regular Meeting

6. Presentation of Initial Resolution for Fasteners Direct and Presentation by Company
7. Motion to approve Initial Resolution for Fasteners Direct including Land Development Agreement
8. Resolution for Project/Planning funding to collect data for and plan industrial and commercial development areas in Galen
9. Distribution of Quarterly Financials
10. BRE report
11. Updates to Projects
12. Other Business

NOTE-- AS ADOPTED AT THE ORGANIZATIONAL MEETING LAST JANUARY, THE NOVEMBER MEETING WILL BE ON **NOVEMBER 17TH AT 9:30 AM**, PRECEDED AT 9 AM BY A MEETING OF THE AUDIT COMMITTEE. EFPR WILL BE MAKING A PRESENTATION ON THE PROCESS AND COST OF THE 2017 AUDIT FOR ALL ENTITIES.

The 21st Wayne County Job Fair will be held on November 16th from 1 to 4:30 at the BOCES Conference Center. This is a great opportunity to touch base with many of our businesses.