

Wayne County Industrial Development Agency

Wayne Economic Development Corporation

Wayne County Civic Facility Development Corporation

9 Pearl Street, Lyons, New York

Regular and Joint Meeting, November 17, 2017, 9:30 am

2nd Floor- ED/Planning Conference Area

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| 1. Call to Order | Chairman Spickerman |
| 2. Minutes | |
| 3. Public Participation | |
| 4. Presentation by EFPR Group for all four audits | Chris Johnston, Maura F Sprague |
| 5. Recommendation of Audit Committee | |
| 6. Resolution to Accept Proposals and Authorize Audits | |
| 7. Consensus on meeting day for 2018-discussion | Leisenring |
| 8. Report on 2017 Job Fair Attendance | Churchill |
| 9. Workforce Development Updates | Churchill |
| 10. Project Updates | Staff |
| 11. Transition/Succession Plan | Churchill |
| 12. Updates and Other Business | |

Next board meeting, IDA, is set for December 15, 2017 at 9:30 am