

Wayne County Industrial Development Agency
Wayne Economic Development Corporation
Wayne County Civic Facilities LDC
Regular Board Meeting on March 23rd at 9:30 am
9 Pearl Street, Lyons, New York 14489
Upstairs Conference Room

1. Call to Order Steve LeRoy
2. Minutes
3. Introductions
4. Public Participation
5. Presentation of Audits to three boards EFPR Group
6. Audit Committee Ken VanFleet, Pamela Heald, Jim Hoffman, Bob Havrilla
7. Resolution Accepting Audits /Authorizing Submitting to ABO
8. Return to IDA board
9. Resolution Authorizing Public Hearing be Set-BRF Project
10. IDA Digital Marketing Analysis Proposal and Resolution
11. Resolution Authorizing Commercial Lease Appraisal
12. Resolution Authorizing Sub-division Application
13. Finger Lakes Times FACT Book update
14. Project Update
15. Set Date for Work session on Governance
16. Other Business
17. Adjourn