

# **AGENDA**

Combined Regular Board Meetings  
Wayne County Industrial Development Agency  
Wayne Economic Development Corp.  
**Wayne County Civic Facility Development Corp.**  
December 14, 2018 at 9:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

## **WCCFDC Board Meeting**

1. Call to Order – Dave Spickerman, Chairman
2. Approval of October Minutes
3. Audit & Finance Committee Report – Budget Recommendation
4. Resolution to Approve Budget to be Submitted to PAAA Budget Office
5. Farewell to Jim Hoffman
6. Other Business
7. Next Board Meeting – Annual Meeting on January 25, 2019 at 9:30 a.m.
8. Adjourn