

AGENDA

Wayne Economic Development Corporation
Wayne County Industrial Development Agency
Wayne County Civic Facilities Development Corporation
Combined Board Meetings
October 26, 2018 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCCFDC Board Meeting

October 26, 2018

1. Call to Order – Dave Spickerman, Chairman
2. Roll Call
3. Introductions
4. Prospective New Board Members: Jeannie Brockmyer, Julie Dilella, Kaye Stone-Gansz
5. Public Participation
6. Motion to Approve March 23, 2018 Minutes
7. Resolution to Name Assistant Secretary
8. Audit Committee Report and Recommendations
9. Resolution Accepting Proposals and Authorizing Auditing Services
10. Directors and Officers Insurance Other Business
11. Upcoming Board Meetings – WCCFDC Meeting November 16, 2018;
Annual Meeting January 9, 2019
12. Adjourn