

# AGENDA

Organizational Meeting 2019  
Wayne County Industrial Development Agency  
Wayne Economic Development Corp.  
**Wayne County Civic Facility Development Corp.**  
January 25, 2019 at 9:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Approval of December Minutes
3. Annual Meeting Resolution Attached. Although policies mirror WC IDA and WEDC policies, please note any differences regarding appointments, etc.
4. Other Business
5. Next Board Meeting – March 22, 2019 at 9:30 a.m.
6. Adjournment