

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

WEDC 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 Minutes – June and September
7. Audit Committee Report and Recommendations
8. Resolution Accepting Proposals and Authorizing Auditing Services
9. Loan Balance & Aging Report
10. Other Business
11. Next Board Meeting – Friday, November 16, 2018
12. Adjourn to WCCFDC