

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

WCIDA 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 – September
7. Audit Committee Report and Recommendations
8. Resolution Accepting Proposals and Authorizing Auditing Services
9. Resolution Authorizing Jamie Corteville, Fiscal Officer to be Issued an WCIDA Credit Card for IDA Approved Business Expenses
10. Public Hearing Comments – Solar Advocate Development LLC, Williamson project
11. Project Authorizing Resolution – Solar Advocate Development LLC, Williamson
12. Fiscal Officer's Report
 - a. Loan Balance & Aging Report
 - b. Certificate of Deposit
13. Marketing and BRE Update
14. Updates on Projects with Discussion
15. Other Business
16. Next Board Meeting – Friday, November 16, 2018, preceded by Audit Committee at 9am
17. Adjourn to WEDC