

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, 2nd Floor Conference Room
Lyons, New York 14489

WCIDA Board Meeting

1. Call to Order – Dave Spickerman, Chairman
2. Approval of November Minutes
3. Welcome New Board Members
4. Audit & Finance Committee Report
 - a. Recommendation on PARIS Budget
 - b. Resolution to Approve PARIS Budget & Submit to PAAA Budget Office
 - c. Loan Loss Review
 - d. Resolution to Approve Loan Loss
5. Wayne County Business Council, Board Seat Discussion
6. Edge Factor Kickstart Program – Brian Pincelli
7. Loan Balance & Aging Report – Jamie Corteville
8. Business Retention & Expansion Report – Tanya Hasseler
9. Updates on Projects with Discussion – Brian Pincelli & Sherry Handel
10. Farewell to Jim Hoffman
11. Other Business
12. Next Board Meeting – Annual Meeting on January 25, 2019 at 9:30 a.m.
13. Adjourn to WEDC