

Wayne County IDA & Wayne EDC
Regular Board Meetings
July 27, 2018 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

1. Call to Order
2. Introduction of new Deputy Director
3. Minutes
4. Public Participation
5. Resolution- Appointing Sherry Handel CFO and Deputy Executive Director
6. Resolution Authorizing Sherry Handel as a Signatory for all Accounts
7. Resolution- Authorizing use of Project Planning Funding for Matching Funds CFA-
County Brownfield Inventory
8. Resolution Making SEQRA Determination
9. Resolution- Authorization to Support Finger Lakes Works With Their Hands Annual
Event
10. Resolution Authorizing Purchase of two (2) new laptops
11. Resolution- Hollygrove Solar (Wolcott)
12. Resolution- Optipro (Ontario)
13. Board Member Discussion
14. Updates on Projects with Discussion
 - a. Optimax
 - b. Baldwin Richardson
 - c. Pier 53

- d. Parkwood
- e. EdgeFactor
- f. Marketing and BRE
- g. Community Development Block Grant loan funds

15. Other Business

16. Adjourn