

*AGENDA*

**Wayne County Industrial Development Agency**  
Regular Board Meeting, July 28, 2017 at 9:30 am  
9 Pearl Street, Lyons, New York 14489  
Upstairs Small Meeting Room

1. Call to Order Chairman Dave Spickerman
2. Minutes
3. Public Participation
4. Agenda Amendments
5. Financial Report for 2017 Q 1 & 2 Leisenring/Churchill
6. Resolution Ratifying Match for Marketing CFA proposal
7. Presentation of Land Proposals Brian Pincelli
8. Resolutions Accepting Proposal/s (possible) Brian Pincelli
9. Progress on Strategic Plan Items Peg Churchill
10. Lessord/Peake Churchill/Morell
11. Solar PILOT Brian Pincelli
12. Resolution Re Solar PILOT/UTEP Pincelli/Churchill
13. NewTech/NewCut discussion/resolution to Provide Additional Assistance
14. Major Project Updates Churchill/Pincelli
- [Executive Session]
15. CFA Updates/General Updates Staff
16. Other Business All
17. Set Committee Meetings
18. Adjournment

Next Board Meeting: August 25, 2017