

AGENDA

Organizational Meeting 2019
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
Wayne County Civic Facility Development Corp.
January 25, 2019 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Approval of December Minutes
3. Welcome Jeannie Brockmyre to IDA board!
4. Workforce Development Discussion – Brian Pincelli & Mike Mandina
5. Edge Factor Presentation (20 min.) – Lisa Hofman
6. Edge Factor Q & A (15 min.) – All
7. Edge Factor Kickstart Program – Brian Pincelli
8. Short Break (5 min.)
9. Resolution Authorizing Edge Factor Kickstart Program
10. Board & Committee – Nominations & Elections
11. Annual Meeting Resolution
12. Resolution Authorizing Board Seat Funding for GRE
13. Resolution Authorizing Online Payment of WCIDA Credit Cards
14. Resolution Authorizing Adjustment of Kelley's Barbershop Loan Balance and Repayment Terms Per Court Order
15. Resolution Authorizing New Loan Fund Management Software License
16. Resolution Authorizing CRM Software License
17. Initial Project Resolution for Solar Advocate Development (Macedon)
18. Business Retention & Expansion Report – Tanya Hasseler
19. Intergrow (Ontario) Update – Brian Pincelli
20. Update on Wayne County Business Council IDA Board Seat – Brian Pincelli
21. Loan Balance & Aging Review – Jamie Corteville
22. Other Business
23. Next Board Meeting – February 22, 2019 at 9:30 a.m.
24. Motion to Adjourn to WEDC