

Wayne County Industrial Development Agency
Wayne Economic Development Corporation
Combined Regular Board Meetings
November 30, 2018 at 9:30 a.m.
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCIDA Board Meeting

1. Call to Order – Dave Spickerman, Chairman
2. Approval of October Minutes
3. Welcome New Board Members
4. Officer Elections at Annual Meeting Discussion
5. Wayne County Business Council – Open Board Seat
6. Resolution – Edge Factor Kickstart Program
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. Other Business
11. Upcoming Meeting– December 14, 2018 at 9:30 a.m. (preceded by Audit & Finance Committee meeting at 9:00 a.m.)
12. Adjourn to WEDC