

Wayne County Industrial Development Agency

Wayne Economic Development Corporation

Regular Board Meeting on February 23rd, 2018 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room, Lyons, New York 14489

1. Call to Order Chairman Spickerman
2. Minutes
3. Public Participation
4. Changes to the Agenda
5. Report of the Public Hearing on the Intergrow East Project
6. Resolution authorizing a Payment in Lieu of Taxes for Intergrow East and the execution of all necessary documents prior to tax status date of March 1st
7. Adjourn to WEDC
8. Resolution authorizing contract with Q's Landscape
9. Discussion regarding lease of land by WEDC to/for WC IDA project
10. Resolution authorizing public hearing for Land and PILOT agreements
11. Adjourn to WC IDA
12. Discussion on the establishment of pipeline for filling future board seats
13. Discussion on the establishment of incentives for market rate housing projects
14. Updates on Projects
15. Other Business
16. Adjourn

W/FL BOCES, Williamson Open House/Career and College Fair - March 15th from 5:30-8:00

FAME Annual Event at MCC on March 21st, 4-7 pm

Next Regular Board Meeting: March 23rd at 9:30 am

Regular Audit Committee Meeting: March 23rd at 9 am