

Wayne County Industrial Development Agency
Regular Board Meeting, April 27, 2018, 9:30 am
9 Pearl Street, ED/Planning Conference Room, 2nd floor
Wayne Economic Development Corporation
Special Board Meeting, Immediately Following

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|---|----------------------------------|
| 1. Call to Order | Chairman Spickerman |
| 2. Introductions | |
| 3. Minutes | |
| 4. Public Participation | |
| 5. Presentation on Parkwood Expansion 9:45 | Mark Welker |
| 6. Resolution-Ratify transfer of CD to IDA general | Churchill |
| 7. Resolution-Set public hearing for Parkwood | Churchill/attorney resolution |
| 8. Resolution-Set public hearing for Optimax | Churchill/attorney resolution |
| 9. Resolution-Set Silver Hill public hearing | Pincelli/Churchill/attorney res. |
| 10. Authorize sales/mortgage tax NMM | Hasseler/Churchill/attorney res. |
| 11. Authorize PILOT Baldwin Richardson | Churchill/attorney res. |
| 12. Updates on projects | |
| 13. Business Retention & Expansion Report | Tanya Hasseler |
| 14. Review Allied Financial Services | Staff |
| 15. NYS Community Development Block Grant Discussion & potential resolution/s | |
| 16. Other Business | |
| 17. Resolution Adjourning to WEDC | |

Wayne Economic Development Corporation

1. Call to Order and Minutes
2. Public Participation
3. Consideration of Leasing property and entering into Land Development Agreement
4. EDC Loan Funds
5. Team Platform—Education, IDA, Educators, Students, Parents & Companies—an opportunity
6. Other Business
7. Adjourn