Wayne County Industrial Development Agency

Regular Board Meeting-June 23, 2017 at 9:30 am
Supervisors' Conference Room at Historic Court House
26 Church Street, Lyons, New York 14489

Call to Order	Chairman Dave Spickerman
Introductions	
Minutes	
Public Participation	
Broadband Presentation	Matt Crider, ECC Technologies
Discussion	

Rescind Resolution re Amending 2017 Contract with County
Resolution to clarify de-federalizing micro funds to Opportunity Fund
Resolution re Ontario Chiropractic Release of Life Insurance Assignment
Resolution re Lessord Re-financing
Discussion on Solar PILOT policy
Quarterly Financial Reports
Update on land discussions
Project Updates
Other Business
Adjourn into Special Meeting of Wayne Economic Development Corporation

Wayne Economic Development Corporation

Call to Order	Chairman Dave Spickerman
Minutes	
Public Participation	

Resolution Regarding Amounts of GAIN and Opportunity Fund Loans
Other Business
Adjourn