

Wayne County Industrial Development Agency
9 Pearl Street, Lyons, New York 14489 2nd Floor Conference Building
May 18, 2018, Regular Board Meeting, 9:30 am
Wayne Economic Development Corporation special meeting to follow immediately

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| 1. Call to Order | Chairman Spickerman |
| 2. Introductions | |
| 3. Minutes | |
| 4. Public Comment | |
| 5. Resolution Authorizing Additional Book Keeping Services | Churchill |
| 6. Resolution Authorizing Changes to check signatories/banking | Churchill/Leisenring |
| 7. Resolution Authorizing Participation in "Taste of Wayne County" | Hasseler |
| 8. Resolution Authorizing Microenterprise Loan of \$25,000 | Churchill |
| 9. Resolution Authorizing Revolving Loan Fund Loan of \$170,000 | Churchill |
| 10. Community Development Block Grant updates, discussion, recommendations-Churchill,
Rothfuss, Pincelli | |
| 11. Resolution to Write-off loans in serious default | Churchill |
| 12. Solar PILOT updates, discussion | Pincelli |
| 13. Updates on Projects | |
| 14. Updates on filling positions | |
| 15. Motion to adjourn to WEDC | |

WEDC

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| 1. Call to Order | Chairman Spickerman |
| 2. Discussion on Land Lease | |
| 3. Discussion on possible CDBG funding | |
| 4. Other Business | |
| 5. Adjourn | |

Next WC IDA Regular Board Meeting: June 22nd at 9:30 am.