

Wayne County Industrial Development Agency  
Regular Meeting  
Wayne Economic Development Corporation  
Special Meeting  
9 Pearl Street, 2<sup>nd</sup> Floor, Lyons, New York  
Economic Development & Planning Conference Room  
9:30 am, December 15, 2017

1. Call to Order Chairman Spickerman
2. Minutes
3. Public Participation
4. WEDC loan loss Linda Weiner
5. Resolution by WEDC
6. WC IDA loan loss Linda Weiner
7. Resolution by WC IDA
8. Update on Beh/Commerce Churchill, Pincelli
9. Resolution for Engineering
10. Discussion on Silver Hill Technology Park WEDC board; staff; Jonathan Taylor, Mark Peake, Bob Hutteman
11. Project Updates
12. Other Business
13. Board Development
14. Adjournment

NEXT MEETING: Organization Meetings of all three entities will be **January 5, 2018 at 9:30 am**