

# AGENDA

Combined Regular Board Meetings  
Wayne County Industrial Development Agency  
**Wayne Economic Development Corp.**  
Wayne County Civic Facility Development Corp.  
December 14, 2018 at 9:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

## WEDC Board Meeting

1. Call to Order – Dave Spickerman, Chairman
2. Approval of November Minutes
3. Welcome New Board Members
4. Audit & Finance Committee Report
  - a. Recommendation on PARIS Budget
  - b. Resolution to Approve PARIS Budget & Submit to PAAA Budget Office
  - c. Loan Loss Review
  - d. Resolution to Approve Loan Loss
5. Loan Balance & Aging Report – Jamie Corteville
6. Business Retention & Expansion Report – Tanya Hasseler
7. Updates on Projects with Discussion – Brian Pincelli & Sherry Handel
8. Farewell to Jim Hoffman
9. Other Business
10. Next Board Meeting – Annual Meeting on January 25, 2019 at 9:30 a.m.
11. Adjourn to WCCFDC