

# AGENDA

Organizational Meeting 2019  
Wayne County Industrial Development Agency  
**Wayne Economic Development Corp.**  
Wayne County Civic Facility Development Corp.  
January 25, 2019 at 9:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Approval of December Minutes
3. Loan Review Committee Recommendation – CELK Distilling, LLC GAIN Loan Application for \$85,000
4. Resolution to Approve CELK Distilling, LLC GAIN Loan for \$85,000
5. Annual Meeting Resolution Attached. Although policies remain the same as WC IDA, please note any differences regarding appointments, etc.
6. Other Business
7. Next Board Meeting – February 22, 2019 at 9:30 a.m.
8. Motion to Adjourn to WCCFDC