

AGENDA

Combined Board Meetings
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
February 22, 2019 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Approval of January Minutes
3. Resolution to Approve FAME Annual Membership
4. Resolution to Approve Sponsorship of FAME Annual Event “Regional Apprenticeships – A School to Career Connection” on April 30, 2019
5. Resolution to Authorize IEDC Credit Analysis Course for CFO and Business Outreach Coordinator
6. Resolution for 2019 County IDA Contract
7. Public Hearing Solar Advocate Development (Macedon)
8. Project Authorizing Resolution – Solar Advocate Development (Macedon)
9. Business Retention & Expansion Report – Tanya Hasseler
10. Loan Balance & Aging Review – Jamie Corteville
11. Other Business
12. Next Board Meeting – March 22, 2019 at 9:30 a.m. (preceded by Audit & Finance Committee meeting at 9:00 a.m.)
13. Motion to Adjourn to WEDC