

# AGENDA

Combined Board Meetings  
Wayne County Industrial Development Agency  
**Wayne Economic Development Corporation**  
February 22, 2019 at 10:30 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 January Minutes
3. Loan Balance & Aging Review (Jamie Corteville)
4. Other Business
5. Next Board Meeting – March 22, 2019 at 10:30 a.m.
6. Motion to Adjourn to WCCFDC