

AGENDA

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

WCIDA Board Meeting

1. Call to Order – Kaye Stone Gansz, Board Secretary
2. Approval of February Minutes
3. Presentation of Audit – EFPR Group
4. Discussion and Recommendation of Audit & Finance Committee
5. Resolution Accepting Audit and Authorizing Submission to NYS ABO
6. Resolution Authorizing Sale of WCIDA Loan Portfolio to WEDC at a Discount
7. Resolution to Authorize QuickBooks Training Course for Fiscal Officer
8. Proposed WCIDA Agency Fee Revisions - Handout
9. Resolution Approving WCIDA Revised Agency Fee Schedule
10. 2018 Evaluation of Board Performance
11. Business Retention & Expansion Report – Tanya Hasseler
12. Loan Balance & Aging Review – Jamie Corteville
13. Other Business
14. Next Board Meeting – April 26, 2019 at 9:30 a.m.
15. Motion to Adjourn to WEDC