

Resolution to Enter into Contract for Services with Wayne County

Whereas funding for the WCIDA has been authorized in the 2019 Wayne County budget and the contract between the county and the WCIDA has been authorized by the Wayne County Board of Supervisors; be it hereby

Resolved, that the CEO or Chairman of the WCIDA is hereby authorized to execute the contract with Wayne County contingent upon the Agency's attorney approving the document for form and content.

Moved: LeRoy Ayes: All

Second: Stone-Gansz Nays: None

PROJECT AUTHORIZING RESOLUTION- See Attachment A (Solar Advocate Development LLC Project - Macedon)

Business Retention & Expansion Report- Tanya Hasseler

Intergrow (Ontario) Update-Brian Pincelli

Update on Wayne County Business Council IDA Board Seat- Brian Pincelli

Loan Balance & Aging Report- Jamie Corteville

Other Business

Next Board Meeting- March 22, 2019 at 9:30am (Preceded by Audit & Finance Committee Meeting @ 9:00am)

**Motion to Adjourn to Wayne County Economic Development Corporation (WEDC)
Meeting at 10:39am by Mr. LeRoy, seconded by Ms. Stone-Gansz**

Respectfully submitted,

Tanya Hasseler, Assistant Secretary