

AGENDA

Combined Board Meetings
Wayne County Industrial Development Agency
Wayne Economic Development Corporation
March 22, 2019 at 10:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WEDC 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 Review & Discussion of Estimates for Ground Maintenance Services at Silver Hill Technology Park in Newark
7. Resolution Authorizing 2019 Contract for Ground Maintenance Services
8. 2018 Evaluation of Board Performance
9. Loan Balance & Aging Review – Jamie Corteville
10. Other Business
11. Next Board Meeting – June 28, 2019 at 9:30 a.m.
12. Motion to Adjourn to WCCFDC