

The above resolution is certified and true and was passed at the Wayne County IDA and Wayne Economic Development Corporation board meetings on March 22, 2019.

Tanya L. Hasseler
Assistant Secretary

Other Business-
Silver Hill deposits/ lease/ sale
BOCES contract/ payment/ terms

Current loan levels for Wayne County IDA & EDC programs were discussed. The Audit & Finance Committee made a recommendation that these boards review & discuss modernizing these packages to provide the appropriate level of capital for businesses seeking assistance. This recommendation was moved by Mr. Vanfleet and, seconded by Ms. Dilella, with all in favor.

Next Board Meeting Scheduled for 10/25/2019 at 9:00am

Motion to Adjourn to CCFDC Meeting by Ms. Brockmyre, seconded by Mr. VanFleet.

Respectfully submitted,

Tanya Hasseler, Assistant Secretary