

AGENDA

Combined Board Meetings
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
April 26, 2019 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

WCIDA Board Meeting

1. Call to Order – Steve LeRoy, Vice Chairman
2. Approval of February and March Minutes
3. Resolution to Approve Sponsorship of RTS Charter Bus for STEAM Summer Camp at FLCC Campus in Newark
4. Resolution to Approve Loan Fund Increases
5. Resolution Authorizing Travel Expenses
6. Resolution Authorizing Sponsorship of the Taste of Wayne County
7. Business Retention & Expansion Report – Tanya Hasseler
8. Loan Balance & Aging Review – Jamie Corteville
9. Other Business
10. Next Board Meeting – May 17, 2019 at 9:30 a.m.
11. Motion to Adjourn