

# **AGENDA**

## **Wayne County Industrial Development Agency**

May 17, 2019 at 9:30 am

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

### **WCIDA Board Meeting**

1. Call to Order – David Spickerman, Chairman
2. Approval of April Minutes
3. Edge Factor Filming Update
4. Business Retention & Expansion Report – Tanya Hasseler
5. Loan Balance & Aging Review – Jamie Corteville
6. Other Business
7. Next Board Meeting – June 28, 2019 at 9:30 a.m. – Combined with WEDC Board Meeting, Preceded by Governance Committee meeting at 9:00 a.m.
8. Motion to Adjourn