

# AGENDA

Combined Board Meetings  
**Wayne County Industrial Development Agency**  
Wayne Economic Development Corp.  
June 28, 2019 at 9:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Approval of May 17, 2019 Meeting Minutes
3. Governance Committee Report
4. Initial Project Authorizing Resolution – Huron Solar Project
5. Resolution Authorizing Sponsorship of the “Future of Food” Event
6. Resolution Authorizing Edge Factor Community Workforce Hub for Wayne County Residents
7. Resolution Authorizing Cash Out and Closing of all CDBG Bank Accounts and Depositing Funds in Primary IDA Checking Account
8. Resolution Authorizing Cash Out and Closing of Payroll Account and Depositing Funds in Primary IDA Checking Account
9. 2017 IDA Stats – Brian Pincelli
10. Business Retention & Expansion Report – Tanya Hasseler
11. Fiscal Officer’s Report – Jamie Corteville
12. Other Business
13. Next Board Meeting – Friday, July 26, 2019 at 9:30 a.m.
14. Motion to Adjourn to WEDC