

AGENDA

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

1. Call to Order – Dave Spickerman, Chairman
2. Approval of February 22nd & March 22nd Meeting Minutes
3. Governance Committee Report
4. Resolution Authorizing Approval of 2018 IRS Form 990
5. Resolution Authorizing Wayne County Startup Pitch Competition
6. Resolution Authorizing Cash Out and Closing of CDBG Bank Account and Depositing Funds in Primary EDC Checking Account
7. Resolution Authorizing New Bank Account for SOAR Funds and Transfer of SOAR Funds from EDC Primary Checking Account to New Account.
8. Fiscal Officer's Report – Jamie Corteville
9. Other Business
10. Next Board Meeting – Friday, October 25, 2019 at 9:30 a.m.
11. Motion to Adjourn