

AGENDA

Combined Board Meetings
Wayne County Industrial Development Agency
Wayne Economic Development Corp.
July 26, 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 June 28, 2019 Meeting Minutes
3. Project Authorizing Resolution – Huron Solar Project
4. Resolution Authorizing Sponsorship of Finger Lakes Works with Their Hands
5. Resolution Authorizing Sponsorship of Rochester Regional Health Farm-to-Table Event
6. Resolution Authorizing Use of Project & Planning Funds
7. Resolution Authorizing Board Member Attendance Policy – Policy Attached
8. Resolution Authorizing Hansford’s Relocation Costs
9. Business Retention & Expansion Report – Tanya Hasseler
10. Fiscal Officer’s Report – Jamie Corteville
11. Other Business
12. Next Board Meeting – August, 23, 2019 at 9:30 a.m., preceded by Governance Committee meeting at 9:05 a.m.
13. Motion to Adjourn to WEDC