

AGENDA

Combined Board Meetings
Wayne County Industrial Development Agency
Special Meeting – Wayne Economic Development Corp.
August 23, 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 July 26, 2019 Meeting Minutes
3. Governance Committee Chair Report & Discussion
 - a. Executive Director Performance Review
 - b. Board Member Term Limit
 - c. Review of Revised Board Member Attendance Policy
4. Resolution Authorizing Board Member Attendance Policy
5. Loan Review Committee Report & Discussion
6. Resolution Authorizing Micro Loan Fund Loan to V Technical Textiles Inc.
7. Resolution Rescinding Resolution Authorizing Relocation Costs
8. Initial Project Authorizing Resolution – Brickchurch Solar, LLC project
9. Resolution Authorizing Billboards Promoting Wayne County Startup Pitch Competition Event
10. Resolution Authorizing Changes to Bank Signatories
11. Resolution Authorization to Terminate Subrecipient Agreement with the County for Management of RLF and Micro Loan Funds Currently Managed by the IDA
12. Wayne County Ag Tour – September 27, 2019
13. Business Retention & Expansion Report – Tanya Hasseler
14. Fiscal Officer's Report – Jamie Corteville
15. Other Business
16. Next Board Meeting – rescheduled for September 20, 2019 at 9:30 a.m.
17. Motion to Adjourn to WEDC