

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. Resolution Authorizing Board Member Attendance Policy
4. Resolution Authorizing Hansford Relocation Costs
5. Resolution Authorizing Improvements at Silver Hill Technology Park
6. Resolution Authorizing Changes to Bank Signatories
7. Resolution Authorizing Executive Director to Execute Subrecipient Agreements with the County for Management of RLF and Micro Loan Funds
8. Fiscal Officer's Report
9. Other Business
10. Next Board Meeting – October 25, 2019 at 9:30 a.m.
11. Motion to Adjourn