

# **AGENDA**

## **Board Meeting**

### **Wayne Economic Development Corp.**

October 15, 2019 at 2:00 pm  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Resolution Authorizing Selection of Contractor for Submission of EPA Applications
3. Motion to Adjourn