

AGENDA

Wayne County Civic Facility Development Corporation

January 24, 2020 at 9:30 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Motion to Approve November 22, 2019 Meeting Minutes
3. Welcome Kathleen Bronson, Deputy Director
4. 2020 Board Member Contact Information Sheet
5. WCCFDC Board Officers, Audit & Finance Committee and Governance Committee- Nominations and Elections
6. Resolution- Annual Organization
7. Resolution- Authorizing Approval of Sole Member
8. Resolution- Authorizing Bank Signatories on all WCCFDC Bank Accounts
9. Resolution- Accepting and Authorizing the Presented 2019 Annual Investment Report to NYS ABO/PARIS
10. Resolution- Accepting and Authorizing the Presented 2019 Annual Procurement Report to NYS ABO/PARIS
11. Fiscal Officer's Report – Jamie Corteville
 - a. WCCFDC Bank Balances
12. Executive Director's Updates
13. Other Business
14. Next WCCFDC meeting- March 27, 2020
15. Motion to Adjourn to WEDC