

Wayne Economic Development Corporation

Resolution Accepting New Time for Wayne Economic Development Corporation Regularly Scheduled Meetings and New September Meeting Date

Whereas, the Wayne Economic Development Corporation (WEDC) holds regularly scheduled meetings at 9 Pearl Street, Lyons, New York: and

Whereas, the WEDC needs to change the times of the meeting from 9:30 A.M. to 9:00 a.m.; and

Whereas, the WEDC needs to change the date of the September 25, 2020 meeting to September 18, 2020; and

Whereas, the new schedule of the regular meetings of the WEDC to be held at 9 Pearl Street, Lyons, New York is the following:

May 15, 2020 at 9:00 A.M.

June 26, 2020 at 9:00 A.M.

July 24, 2020 at 9:00 A.M.

August 28, 2020 at 9:00 A.M.

September 18, 2020 at 9:00 A.M.

October 23, 2020 at 9:00 A.M.

November 20, 2020 at 9:00 A.M.

December 11, 2020 at 9:00 A.M.

January 22, 2021 at 9:00 A.M. (Annual Meeting); be it hereby

Resolved, that the WEDC Board of Directors hereby accept the new regularly scheduled meetings of the WEDC for the next year and directs staff to post on the website and the local newspaper.

Moved: *Kaye Stone-Gansz* Ayes: *all*

Second: *Julie Dilella* Nays: *None*

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	✓			
Jeannie Brockmyre	✓			
Julie Dilella	✓			
Kaye Stone-Gansz	✓			
Ken Miller	✓			
Pamela Heald	✓			
Robert DeBadts	✓			

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The above resolution is certified and true and was passed at the Wayne Economic Development Corporation board meeting on April 24, 2020.



Tanya L. Hasseler
Assistant Secretary