

AGENDA

Zoom

Wayne Economic Development Corporation

July 24, 2020 at 9:00 am

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

WEDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval for June 24, 2020 Minutes
3. WEDC Resolution Authorizing Revolving Loan Fund to CELK Distilling LLC
4. Fiscal Update – Jamie Corteville
5. Business Retention & Expansion Report - Tanya Hasseler
6. Pitch Competition 2020 update
7. Executive Director's Updates
8. Other Business
9. Next Board Meeting – August 28, 2020 at 9:00 a.m.
10. Motion to Adjourn