

AGENDA

Wayne Economic Development Corporation

October 23, 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 of September 18, 2020 Minutes
3. Approval of September 23, 2020 Minutes
4. Resolution Authorizing EFPR Group, LLP as Audit Firm for ___ years
5. Resolution Authorizing PAAA/PARIS Budget
6. Fiscal Report – Jamie Corteville
7. Business Outreach Report
8. Pitch Competition 2020 update
9. Executive Director Update
10. Next Board Meeting – November 20, 2020 at 9:00 a.m.
11. Motion to Adjourn