

Wayne County Industrial Development Agency
Regular Board Meeting, October 28, 2011, 9:30 am
Meeting Room, 16 William Street
Lyons, New York 14489

1. Call to Order Dave Spickerman
2. Introductions All
3. Minutes All
4. Adjourn to Audit Committee
5. Adopt 2012 Budget Dave Richards/Audit Committee
6. Resolution Lyons Logistics Peg Churchill
7. Resolution Modern Manufacturing Jared VanDusen
8. Resolution Finger Lakes C.C. Peg Churchill
9. Resolution/s CFA Applications Richards/Churchill
10. Updates
11. Other Business
12. FAME event participation
13. Adjourn