

Wayne County Industrial Development Agency

16 William Street, Lyons, New York

Regular Board Meeting November 16, 2012, 9:30 am

- | | | |
|----|---|---------------------------|
| 1 | Call to Order | Dave Spickerman |
| 2 | Introductions | All |
| 3 | Public Participation | |
| 4 | Adjourn to WC Civic Facilities LDC
<i>Audit Committee report & action *</i> | Willard Milliman |
| 5 | Adjourn to Wayne Economic DC
<i>Audit Committee report & action *</i> | Dave Spickerman |
| 6 | Adjourn to WC Industrial Sustainability DC
<i>Audit Committee report & action *</i> | Dave Spickerman |
| 7 | Adjourn to WC IDA | Dave Spickerman |
| 8 | Presentation by Parr Wiegel on new venture | 10 am |
| 9 | Minutes | |
| 10 | Audit Committee Report | |
| 11 | Resolutions <ul style="list-style-type: none">• Extend sales tax exemption Maxpro• Authorize Audit & agreement• Rando loan | Peg Churchill
Richards |
| 12 | County Funding Report | Churchill/McNary |
| 13 | Project Updates <ul style="list-style-type: none">• Ontario Midland Railroad• Finger Lakes Railroad• Parker Hannifin announcement | |
| 14 | Personnel | |
| 15 | Other Business | |
| 16 | Special meeting regarding De-federalization and re-organization:
SELECT A DATE
North-east quadrant "Opportunities Day" on December 4, 2012
Next regular meeting— December 28, 2012 | |