

Wayne County Industrial Development Agency
Regular Board Meeting, July 27th, 2012, 9:30 am
Board Room, 16 William Street
Lyons, New York

1. Call to Order Chairman Dave Spickerman
2. Roll Call & Minutes
3. Presentation and discussion “Economic Development Center at Silver Hill Technology Park”
4. Adjourn to Special WISP Meeting 10:30 am
5. Property Transfer Peg Churchill
Resolution W (WISP to IDA)
Adjourn & return to WCIDA meeting
6. CFA Updates Richards & Churchill
7. Amend HP Neun PILOT Churchill & Morell
Approve assistance
Resolution A
8. Newark-Wayne Gala
Marketing & Communications
Discussion Churchill
9. Adjourn to audit committee Havrilla/Heald/Milliman
PAAA semi annual review Richards
Approximately 11 am
Lunch delivered
10. WCIDA Board accepts Audit Committee recommendation
Resolution B
11. Budget request to County Churchill
Scope of Work
12. Job description
Internal job responsibilities
Notice of Job Opening
Resolution C to Advertise Milliman/Heald/Churchill
13. Northern Development upgrades
PILOT Amendment

	Resolution D	Churchill/Morell
14.	Update on projects	Staff
15.	Railroads.....	Churchill
16.	Public Comment	
17.	Adjournment	