

Wayne County Industrial Development Agency
Regular Board Meeting, August 24th, 2012, 9:30 am

Board Room, 16 William Street
Lyons, New York

1. Call to Order Chairman Dave Spickerman
2. Roll Call & Minutes
3. Public Comment
4. Adjourn to Special WC Civic Facility Local Development Corporation meeting
5. Return to Regular IDA meeting
6. Resolution A Murphy Dau Churchill & Morell
7. Resolution B Filer project Morell & Churchill
8. Resolution C Churchill
Ratify Silver Hill project memo
9. Update on County ED/planning Spickerman & Hoffman
director's position
10. Report on ED specialist search Heald/Milliman/Churchill
11. Northern Development upgrades
PILOT Amendment, Resolution D Churchill/Morell
12. Update on projects Staff
13. Railroads..... Churchill
13. Adjournment