

# **Wayne County Industrial Development Agency**

16 William Street, Lyons, New York

Regular Board Meeting    September 28, 2012, 9:30 am

- |    |  |                              |
|----|--|------------------------------|
| 1  | Call to Order  | Dave Spickerman              |
| 2  | Introductions  | All                          |
| 3  | Public Participation   |                              |
| 4  | Loan Resolutions A <ul style="list-style-type: none"><li>• A-1 Flaherty RLF</li><li>• A-2 DiLisio micro</li><li>• A-3 Arterio micro</li><li>• A-4 Stone Goose (affirmation)</li></ul>  | Dave Richards                |
| 5  | Resolution B- NMM Properties LLC   | Peg Churchill<br>John Morell |
| 6  | Resolution C-Ratify easements<br>Northern Development/IDA prop.  | Peg Churchill                |
| 7  | Resolution D- fund upgrades<br>to existing space   | Peg Churchill                |
| 8  | Updates on Projects <ul style="list-style-type: none"><li>• Connectivity activity</li><li>• Murphy/Dau</li><li>• StormBlok</li><li>• Broadband</li></ul>   | Peg Churchill                |
| 9  | Activities - events <ul style="list-style-type: none"><li>• Score sessions and other training/Quickbooks</li><li>• IDA “finance networking” event</li><li>• Job Fair</li><li>• Photonic/optics</li><li>• Railroad event</li><li>• Outreach for training, education and job opportunities</li><li>• Regional Sustainability Plan—Greener Cleaner NY</li></ul> |                              |
| 10 | Personnel  |                              |
| 11 | Special meeting regarding De-federalization and re-organization:   |                              |

**Upcoming dates- October 6: RGH event; October: 19 Legislative  
Breakfast; October 26: regular board meetings plus Audit committees**