

# **Wayne County Industrial Development Agency**

Special Board Meeting, December 7, 2012  
First Floor Meeting Room, 16 William Street  
Lyons, New York 14489  
11 am

Call to Order

Introductions

Minutes

Public Participation

Discussion on “De-federalization” led by Harry Sicherman

Resolution moving forward with “De-federalization”

Other Business

Res A	Dialysis Project
Res B	ROW for RGE
Res C	Loan amendment

Adjourn

Next Regular Meeting:

December 28, 2012