

WCIDA

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Wayne County Industrial Development Agency
Economic Development Corporation
Empire Zone

Regular Board Meeting
(held offsite at)
Finger Lakes Community College
Room 129
Silver Hill Technology Park/Route 88, Newark
9:30 am, February 24, 2012

1. Call to Order Chairman Spickerman
2. Minutes All
3. Public Participation
4. Resolution A
Authorize administration agreement/Ontario Peg Churchill
5. Resolution B
Authorizing PILOT agreement/Northern Development Churchill & Morell
6. Adjourn to joint Audit/Governance Committee --- resume meeting
7. Authority Budget Office reporting
Distribution of annual Board of Directors certifications Marie Leisenring
8. Discussion- 2012 Work Plan All
9. Resolution C
Authorizing salaries for 2012 Churchill
10. Training modules, advertising Churchill
11. Other Business
12. Adjourn to tour of facility @ 10:25 am
13. Adjourn to Wayne Industrial Sustainability Development Corporation meeting
14. Adjourn

Next meeting---March 23rd, WCIDA and Wayne County Economic Development Corp.