

**Wayne County Industrial Development Agency**  
Regular Board Meeting- April 27, 2012, 9:30 am  
First Floor Meeting Room  
16 William Street, Lyons, New York

1. Call to Order Chairman Spickerman
2. Minutes All
3. Introductions & Public Participation All
4. Resolution A-Ratify AEY Insurance Churchill
5. Resolution B-GRE Membership Churchill
6. Resolution C-Participation in Plan Churchill
7. Resolution D-Sale of Collateral Churchill
8. Resolution E-loan funds Churchill
9. Reports distributed:
  - Business Retention & Expansion....VanDusen
  - 1<sup>st</sup> Quarter Financials....Richards
  - 1<sup>st</sup> Quarter Past Dues....Richards
  - Annual Report & Final Audit (copies)
10. Updates on Projects
  - Bond extension
  - Company sale
  - Rail
  - Multi-modal transit site or Freight Village
  - Food & sewers
  - Certified Development Corp.
11. Discussion on Commercial/retail PILOTs
12. The Jefferson Scenario
13. Other Business
14. Adjourn

Next Regular Meeting—May 25<sup>th</sup>, at 9:30 am