

**Wayne County Industrial Development Agency**  
Regular Board Meeting- June 22, 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.  | Murphy expansion project/PILOT  | Murphy/Richards/Churchill |
| 5.  | Resolution A-Rescind Sichertman   | Churchill                 |
| 6.  | Resolution B-CFAs   | Churchill/Richards        |
| 7.  | Micro loan issues/options   | Richards                  |
| 8.  | Resolution D-Silver Hill Tech Park  | Churchill                 |
| 9.  | Railroads   | Churchill                 |
| 10. | <u>Updates on Projects</u>  |                           |
|     | <ul style="list-style-type: none"><li>• Company sale</li><li>• Rail</li><li>• Multi-modal transit site or Freight Village</li><li>• Food &amp; sewers</li></ul> |                           |
| 11. | Other Business  |                           |
| 12. | Adjourn   |                           |

Next Regular Meeting—July 27, at 9:30 am