

Wayne County Industrial Development Agency  
Regular Board Meeting, May 25, 2012  
9:30 AM, Meeting Room  
16 William Street, Lyons, New York

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|--------------------------------------|-----------------|
| 1. Call to Order                     | Dave Spickerman |
| 2. Introductions                     |                 |
| 3. Minutes                           |                 |
| 4. Public Participation              |                 |
| 5. Sales tax exemption extension     | Dave Richards   |
| 6. BRE Report for May                | Jared VanDusen  |
| 7. Signage for IDA projects          | Jared VanDusen  |
| 8. CFA Application/s & Authorization | Peg Churchill   |
| 9. Newark Projects                   | Peg Churchill   |
| 10. Ag micro 1                       | Dave Richards   |
| 11. Ag micro 2                       | Dave Richards   |
| 12. Site Selection                   | Peg Churchill   |
| 13. SBA meeting report               | Dave Richards   |
| 14. Multi-modal project              | Peg Churchill   |
| 15. Project updates                  | Staff           |
| 16. Other Business                   |                 |

Next Regular Meeting is scheduled for---June 22, 2012