

Wayne County Industrial Development Agency  
16 William Street, Lyons, New York 14489

Regular Board Meeting  
First Floor Meeting Room, January 31, 2013, 9:30 am

Call to Order Chairman Dave Spickerman

Minutes

Introductions

Public Participation

Resolution A  
Moratorium for Micro-loan D. Richards

Resolution B  
Voluntary Dues Assessment/NYSEDC P. Churchill

Resolution C  
Insurance Staff

Resolution D  
Compensation P. Churchill

Activity/Project Updates

- Projects
- FAME
- Opportunities event
- NYSEDC conference

Other Business

Adjournment

Next regular meeting: February 22, 2013, 9:30 am