

## Wayne County Industrial Development Agency

16 William Street, Lyons, New York 14489

Regular Board Meeting

October, 25, 2013; 9:30 am

First Floor Meeting Room

1. Call to Order Dave Spickerman
2. Introductions/Public Participation
3. Minutes
4. Outline for meetings: WCIDA; WCCFDC; WCISLDC; WEDC  
Churchill
5. IDA Quarterly financials Dave Richards
6. Overview of ED/planning/tourism team regarding budget for WCIDA  
McNary/Churchill
7. Resolution A- to adopt budget as per PAAA
8. Resolution B- ratify payment of Fall Tour expenses
9. Resolution C- policy and procedure for PILOT review
10. Resolution D- process for selling Palmyra residential lot
11. Resolution E-authorize continued participation in Job Fair
12. Updates on programs  
Start Up New York  
OptiFab  
Business Builders intensive assistance
13. Updates on projects
14. Other Business
15. Adjournment to Special Board Meeting (to be scheduled)

