

**Wayne County Industrial Development Agency**  
Regular Board Meeting  
16 William Street, Lyons, New York 14489\  
10:30 am on April 26, 2013

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Motion to Adjourn into Wayne County Economic Development Corporation
6. Resolution A-  
Authorization for Requests for Qualifications for contracted Underwriting Services Churchill
7. Resolution B-  
Authorization for Loan to Grant Absolute Precision Richards
8. Discussion – SCORE scope of work; realignment as “affiliate”; Business Builders’ Milliman, Richards,  
Churchill
9. Final audit; 990’s; assessment of effective internal controls Richards
10. Updates on:
  - Timothy Lane
  - Finger Lakes Rail Road
  - Individual business projects
  - New/old IDA legislation and impact—consensus on hanging projects
  - Economic Development Day progress McNary
11. Other Business
12. Adjournment

Next regular meeting is scheduled for May 31, 2013