

**Wayne County Industrial Development Agency**  
Regular Board Meeting  
16 William Street, Lyons, New York 14489  
9:30 am on May 31, 2013

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Resolution A-  
Micro Loan engine shop Richards
6. Resolution B-  
Authorization for infrastructure assistance Richards
7. Resolution C-  
Authorize Revolving Loan Fund loan Richards
8. Quarterly financials and loan funds status Richards
9. Updates on:
  - Timothy Lane
  - OMID
  - Individual business projects
  - Collaboration with WC Economic Development, Planning and Tourism
  - Economic Development Day progress McNary
10. Other Business
11. Adjournment

Next regular meeting is scheduled for June 28, 2013  
Governance Committee Meeting --