

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

Regular Board Meeting
June 28, 2013 at 9:30 am

1. Call to Order Chairman Spickerman
2. Minutes of last meeting
3. Public Participation
4. **Resolution A** Peg Churchill
Approve use of project funds to move business
5. **Resolution B** Peg Churchill
Authorize "hub" connections for entrepreneurs
6. Quarterly Financial Reports Dave Richards
7. Activity reports Staff
8. Project updates
9. Economic Development Day in Wayne County
10. ED/planning/tourism updates Bob McNary
11. Governance Committee Report
12. **Resolution C** Peg Churchill
Recommend policy to BOS committee
13. Business Builders Report Willard Milliman
14. **Resolution D** Peg Churchill
Authorize PILOT project zebra
13. Other Business
14. Adjourn