

Wayne County IDA
Regular Board Meeting, July 26, 2013
16 William Street, Lyons, New York 14489

1. Call to Order Dave Spickerman
2. Introductions
3. Minutes
4. Resolution A- amending loan to grant Dave Richards
5. Updates on Projects
 - Process project funds
 - Timothy Lane
 - Sodus
 - Fall WC Economic Day
 - CFAs
 - International Joint Commission Lake Levels
6. Resolution B- easements, Timothy Lane Peg Churchill
7. Resolution C- CFA applications
8. Financial Statements
9. Business Builders
10. Activity Reports
11. Other Business
12. Adjournment