

Wayne County Industrial Development Agency  
Special Board Meeting  
November 14, 2013 at 10:30 am  
First Floor Meeting Room, 16 William St., Lyons, NY

1. Call to Order
2. Minutes
3. Public Participation
4. Resolution Setting Public Hearing Topics Churchill/Morell
5. Mobil Exxon Churchill/Morell
6. Resolution accepting 3<sup>rd</sup> Party Agree. Richards
7. Report of Governance Committee Milliman/Havrilla
8. Resolution regarding Team Churchill
9. Other Business
10. Dates for Audit Committee & Auditor meeting
11. Adjourn