

Wayne County Industrial Development Agency
Special Board Meeting, August 7, 2013, 11 am
Meeting Room-16 William Street, Lyons, New York

AGENDA

1. Call to Order Dave Spickerman
2. Minutes
3. Introductions
4. Public Participation
5. Resolution A- Palmyra Partnership, LLC J. Miller, P. Churchill
6. Resolution B-Exxon Mobil assignment J. Morell, P. Churchill
7. Resolution C-Brady/Electromark J. Morell, P. Churchill
8. Resolution D-Amend Absolute Precision D. Richards
9. Other Business
10. Adjournment

The regular meeting of the WCIDA will be August 23, 2013 at 9:30 am