

**Wayne Economic Development Corporation**  
**16 William Street, Lyons, NY 14489**  
**Regular Board Meeting – 10/25/2013**  
**Immediately following IDA**  
**First floor meeting room**

1. Call to Order David Spickerman
2. Introductions
3. Public Participation
4. Minutes
5. Budget presentation
6. Resolution approving budget and authorization to send to ABO
7. Resolution adopting policy for enterprise loan fund
8. Other business
9. Adjourn