

**Wayne Economic Development Corporation**  
Special Board Meeting  
16 William Street, Lyons, New York 14489  
10:30 am on April 26, 2013

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Presentation by Keith Henry of WFL BOCES
6. Resolution A-  
Authorization for execution of amendment/s and agreements with  
BOCES Churchill with Morell resolution
7. Resolution B-  
Authorization for participation in Greater Rochester Enterprise  
Churchill
8. Final audit; 990's; assessment of effective internal controls  
Richards
9. Other Business
10. Adjournment

Next regular meeting is scheduled for June 28, 2013