

Wayne Economic Development Corporation  
16 William Street  
Lyons, New York 14568  
Special Board Meeting  
May 31, 2013, 10:45 am

1. Call to Order Dave Spickerman
2. Minutes All
3. Public Participation
4. Ratify establishment of checking accounts per de-federalization requirements
5. Authorize Board Members as signees of checks
6. Other Business
7. Adjournment