

Wayne County Industrial Development Agency
16 William Street, Lyons, New York 14489
Regular Board Meeting on January 24, 2014

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Resolution A- Jindal PILOT agreements
Morell/Miller/Churchill
5. Business Retention & Expansion Update Churchill
6. Timothy Lane update Churchill
7. Early funds de-federalization Richards
8. Project Updates
9. ED/planning Updates McNary
10. Personnel Churchill
11. Other Business
12. Adjourn to Next Meeting

Next Regular Board Meeting is February 21, 2014