

Wayne County Industrial Development Agency
Meeting Agenda

October 24, 2014

9:30 am in the William Street Meeting Room

- I. Call to order
- II. Introductions
- III. Approval of minutes from last meeting
- IV. Public participation
- V. Adjourn to joint Audit Committee Meeting
 - a) Budget for 2015 Authority Budget Office--IDA
 - b) Budget for 2015 Authority Budget Office--WEDC
 - c) Budget for 2015 Authority Budget Office—WCCFLDC
 - d) Budget for 2015 Authority Budget Office---WISLDC
 - e) Adjourn into joint meeting of all four entities with resolutions for 2015 budgets
- VI. Resolution to adopt the 2015 IDA, WEDC and WISLDC PAAA budgets and forward to ABO
- VII. Resolution to adopt the 2015 WCCFLDC 2015 PAAA budget and forward to ABO
- VIII. Resolution to authorize executive director or CEO to sign the Order on Consent and Administrative Settlement for the DEC remedial program at the inactive hazardous waste disposal site #C859026A, the Electromark/Brady Worldwide, Inc. property in the Town of Wolcott.
- IX. Resolution to accept the sealed bid from Michael Boesel for the IDA property on Schilling Road in the Town of Palmyra
- X. Resolution to finalize write off for remainder of Ward microenterprise loan
- XI. Resolution to finalize write off for the remainder of the Eddington microenterprise loan

- XII. Resolution increasing amount of funds to be used under technical support for the daycare project in Newark
- XIII. Resolution authorizing restructure of Deys microenterprise loan
- XIV. Project updates
- XV. Other Business
- XVI. Set special Meeting November 14, 2014 for authorizing the audits
- XVII. Adjourn