

Wayne County Industrial Development Agency

April 25, 2014 Regular Board Meeting, 9:30 am

First Floor Meeting Room

16 William Street, Lyons, New York 14489

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Presentation by Headwaters
5. Discussions:
 - ✚ 2014 Marketing and Familiarization tour
 - ✚ Subordination of Fresh Kut Ag Micro loan
 - ✚ Rural Business Economic Grant
 - ✚ Credit checks
6. Resolutions:
 - ✚ Authorize PILOT agreement with Upstate Refractory
 - ✚ Authorize agreements with credit background check company
 - ✚ Authorize submission of RBEG grant
 - ✚ Authorize funds for 2014 Marketing/Fam tour
 - ✚ Authorize subordination of micro loan
7. Updates on projects:
 - ✚ Start-up NY, Butler, planning..... Bob McNary
 - ✚ Expansion of industrial park/s Peg Churchill
 - ✚ Targeting focus areas.....McNary, Churchill
8. Other Business
9. Adjournment