

Wayne County Industrial Development Agency
Agenda

16 William Street, first floor meeting room

September 25, 2014

9:30 am

Special meeting of the board

- I. Call to order
- II. Introductions and Public Participation
- III. Approval of minutes from last meeting
- IV. Resolutions
 - a) Authorizing Resolution for Newchem facility project
 - b) Authorizing Resolution for AAT facility project
 - c) Rescind Resolution of March 21, 2014 which authorized \$8,000 for assistance with the Start-Up New York program.
 - d) Amend Resolution of August 8, 2014 authorizing \$48,000 to contract for assistance in developing applications under the Economic Transformation Program
- V. Updates
 - a) DNT closing and progress
 - b) Site selector visit
 - c) AAT possible expansion
 - d) Economic Transformation Program
- VI. Adjournment