# *Wayne County Industrial Development Agency*

16 William Street, Lyons, New York Regular Board Meeting

## *Meeting Agenda*

November 20, 2015
9:30 am in Old Offices

I. Call to order Chairman Spickerman

II. Introductions

III. Approval of minutes from last meeting

IV. Public Participation

V. Presentation of Audit Scope by EFPR Audit Committee

VI. Resolution authorizing WC IDA Audit

VII. Motion to adjourn into Wayne Economic Development Corporation

VIII. Wayne Industrial Sustainability Park LDC

IX. Wayne County Civic Facilities LDC

X. Presentation of Revolving Loan Request (return to WC IDA)

XI. Resolution Authorizing/denying Loan Request

XII. Resolution amending Scotty Moe Loan

XIII. Resolution Authorizing Premier Level Support for FAME event

XIV. Executive session to discuss financials, which discussion in public could be detrimental to project/individuals

XV. (in regular session) Resolution regarding loan/s to project

XVI. Resolution extending PILOT commitment Newcut

XVII. Updates and Other Business

XVIII. Set special meeting and adjournment