

Wayne County Industrial Development Agency
Regular Meeting Agenda

December 18, 2015

9:30 am; 16 William Street Meeting Room

- I. Call to order
- II. Introductions
- III. Public Participation
- IV. Approval of minutes from last meeting
- V. Resolution authorizing early termination of Jindal PILOT
- VI. Report on the Public Hearing for McAlpin Industries and Resolution authorizing PILOT
- VII. Opportunities for pipeline focus: SAME program; Explorers Program; Healthcare Alliance
- VIII. Silver Hill updates
- IX. Opportunity Analysis updates
- X. NYSEDC best practices working groups
- XI. Other business (authorize purchase of shelving)
- XII. Next Adjourn to Wayne Economic Development special meeting

County Organizational Meeting—January 4, 2016 at 9 am; historic Court House

WC IDA Organizational Meeting—January 8, 2016 at 9:30; 16 William Street