Wayne County Industrial Development Agency
Agenda

May 29, 2015

9:30 am; 1st floor Conference Room at 16 William Street, Lyons, New York

I.	Call to order	Chairman Spickerman
II.	Introductions	All- 5 minutes
III.	Approval of minutes from last meeting	All- 5 minutes
IV.	Public Participation	10 minutes
V.	Resolution Absolute Precision	Richards
VI.	Resolution DNT Sales Tax	Richards
VII.	Resolution Retirement	Richards
VIII.	First Quarter Financials	Richards
IX.	Resolution Twilight	Churchill/Richards
X.	Resolution Leave Time	Churchill
XI.	Resolution Chmura Economics	Churchill
XII.	Resolution Consents for lease	Churchill
XIII.	BRE – Personnel	Churchill
XIV.	State project update	Churchill/McNary
XV.	CFA discussion	McNary
XVI.	WEDA update	McNary
XVII.	Set special Civic Facilities Mtg.	Churchill
XVIII.	Other business	
XIX.	Adjournment	