

Wayne County Industrial Development Agency
Regular Board Meetings of WC IDA, WEDC, WISDC
16 William Street, Lyons, New York 14489
First Floor Conference Room
25 March 2016 at 9:30 am

1. Call to Order Chairman Spickerman
2. Introductions
3. Public Participation
4. **Resolution to adjourn to combined Audit Meetings of WC IDA, Wayne Economic Development Corporation and Wayne County Industrial Sustainability Development Corporation.**

Moved:

Ayes:

Second:

Nays:

5. **Combined Meeting re Audit**

Presentation by EFPR Group CPAs and advisement by Joint Audit Committee/s

6. **Resolutions, combined meeting re audit**

March 25, 2016

I WC Industrial Sustainability Development Corporation

Whereas the audit/finance committee of the Wayne County Industrial Sustainability Development Corporation has reviewed the audit prepared by EFPR Group CPAs for 2015 and has recommended its acceptance; it is hereby

Resolved that the 2015 Audit of the Wayne County Industrial Sustainability Development Corporation is hereby accepted; and, be it further

Resolved that the Executive Director and CFO are authorized to provide the final audit in its required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator.

Moved:

Ayes:

Second:

Nays:

II WC EDC AUDIT

Whereas the audit/finance committee of the Wayne County Economic Development Corporation has reviewed the audit prepared by EFPR Group CPAs for 2015 and has recommended its acceptance; it is hereby

Resolved that the 2015 Audit of the Wayne County Economic Development Corporation is hereby accepted; and, be it further

Resolved that the Executive Director and CFO are authorized to provide the final audit in its required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator.

Moved: Ayes:
Second: Nays:

III IDA AUDIT

Whereas the audit/finance committee of the IDA has reviewed the audit prepared by EFPR Group CPAs for 2015 and has recommended its acceptance; it is hereby

Resolved that the 2015 Audit of the Wayne County Industrial Development Agency is hereby accepted; and, be it further

Resolved that the Executive Director and CFO are authorized to provide the final audit in its required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator.

Moved: Ayes:
Second: Nays:

8. **Resolution to adjourn back into WC IDA regular meeting/approve minutes**

Moved: Ayes:
Second: Nays:

9. **Resolution authorizing AEY loan commitment**

10. **Resolution authorizing loan ONE from the Revolving Loan Fund** (Dane's Welding)

11. **Resolution authorizing loan TWO from the Revolving Loan Fund** (Lessord, L&P Properties)

12. **Resolution authorizing transfer of funds from WC IDA to WISDC**

Whereas the Wayne Industrial Sustainability Development Corp. exists to assist in providing potential sites for companies and at the present time does not have a stream of income of its own; be it thereby

Resolved that a transfer of \$20,000 from the WCIDA to the WISDC is authorized to cover 2016 expenses.

Moved: Ayes:
Second: Nays:

