

Wayne County Industrial Development Agency  
Regular Board Meeting on May 20<sup>th</sup>, 2016  
16 William Street, Lyons, Main Floor Meeting Room  
9:30 am, to be immediately followed by a  
Special WEDC meeting

- 1 Call to Order Chairman Spickerman
- 2 Introductions
- 3 Minutes
- 4 Public Participation
- 5 First Quarter 2016 Financial Report
- 6 PAAA & Real Property Reports
- 7 Newcut PILOT commitment extension resolution
- 8 Lyons Logistics lease resolution
- 9 Mechmar Industries- restructure workout request
- 10 Updates:
  - Opportunity Analysis
  - Broadband Initiative
  - Ginna and the REV
  - GAIN program
  - Filling new position
  - URI and CFA portal and process information
  - Update on Brague Trucking
- 11 Governance Committee Meeting Date/s
- 12 Other Business
- 13 Adjourn into special WEDC meeting

WEDC

- Call to Order
- Resolution authorizing insurance changes for Brague Trucking (as passed April 22 by the WC IDA)/Update on Brague Trucking
- Discuss Contract for Job Fair/Resolution
- Other Business
- Adjourn