

## Wayne County Industrial Development Agency

Regular board meeting @ 9:30, April 22, 2016

16 William Street, Lyons, New York

WISDC special board meeting @ 10:30

1. Call to Order                      Chairman Spickerman
2. Introductions
3. Minutes
4. Presentation on Broadband Study                      ECC
5. Discussion & Resolution BB study
6. Resolution Lessord Project
7. Discussion housing
8. Adjourn into WISDC
  - Present lot issue at Silver Hill
  - Discuss options
  - Resolution presented for short term fix
  - Resolution presented for long term solution
  - Adjourn into WC IDA
9. Continue housing discussion
10. Determine next steps re housing
11. Other Business
  - Discussion on Life Insurance for Howard Brague (Brague Trucking)
  - Discussion on Life Insurance for Thad Peake (Lessord)
12. Adjourn

Next regular board meeting of WC IDA:              May 20, 2016

Upcoming:      Opportunities advisory committee, Thursday, April 28, 3 pm, Palmyra TH  
                    Opportunity presentation to Board of Supervisors, Friday, April 29, 9 am