

Wayne Economic Development Corporation  
Special Board Meeting—September 23, 2016  
ED/Planning Meeting Room-9 Pearl Street-2<sup>nd</sup> Floor  
Lyons, New York

1. Call to Order Chairman David Spickerman
2. Minutes
3. Introductions
4. Public Participation
5. Resolution Split Rite microenterprise loan
6. Update on ABO report on website
7. Resolution Headwaters GAIN loan
8. Resolution Authorizing Manufacturing Innovation Fund application
9. Update on Projects in que
10. Other Business
11. Next Meeting of IDA and all entities for ABO budgets: October 28
12. Adjourn

REMINDER: OPENING OF WFL BOCES CONFERENCE CENTER FRIDAY, SEPTEMBER 30 3-5pm  
AG DEVELOPMENT TOUR—SEPTEMBER 30<sup>TH</sup> AT 8 AM-NOON, CCEXT.  
FINGER LAKES WORKS WITH THEIR HANDS, LOTT FARM, ON OCTOBER 6<sup>TH</sup>  
WCCE GRANT RECEPTION, OCTOBER 19<sup>TH</sup>, 4-6 AT SODUS COUNTRY CLUB  
MANUFACTURERS' DAY ON OCTOBER 7<sup>TH</sup> WATCH FOR EVENTS