

WCIDA

16 William Street
Lyons, NY 14489
Phone: 315/946-5917
FAX: 315/946-5918

Wayne County Industrial Development Agency
Economic Development Corporation
Empire Zone

Wayne County Industrial Development Agency
Regular Board Meeting
February 25, 2011
9:30 AM
William Street Meeting Room

Call to Order	Chairman Dave Spickerman
Introductions	
Minutes	
Public Participation	
Audit Committee Report	Milliman/Havrilla/Richards/Decker
Loan Loss Reserve	
Membership	
Marketing	Peg Churchill
Board seat Greater Rochester Enterprise	
Collateral material	
Annual Report	Milliman/Richards/VanDusen
PAAA progress	
Local	
Upgrade Equipment	Leisenring
Copier & printer	
Policy Review	Churchill
Request for PILOT-Housing	
Strategic Plan	
Activity Reports	Churchill/Richards/VanDusen
Other Business	
Set date for Governance Committee	Havrilla/Milliman/Churchill/Decker
Adjournment	
Next regularly scheduled board meeting:	Friday, March 25, 2011 @ 9:30 am
Strategic plan meeting:	Monday, March 28, 2011 @ 10 am-Historic Court House