

Wayne County Industrial Development Agency  
Regular Board Meeting  
16 William Street, Lyons, New York 14489  
First Floor Conference Room  
27 March 2015

1. Call to Order Chairman Spickerman
2. Introductions
3. Public Participation
4. Combined Meeting re Audit

Presentation by EFP Rotenberg

5. Resolutions, combined meeting re audit

I. WC Civic Facility Development Corporation

Whereas the audit/finance committee of the Wayne County Civic Facility Development Corporation has reviewed the audit prepared by EFP/Rotenberg for 2014 and has recommended its acceptance; it is hereby

Resolved that the 2014 Audit of the Wayne County Civic Facility 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 Industrial Sustainability Development Corporation

Whereas the audit/finance committee of the Wayne County Industrial Sustainability Development Corporation has reviewed the audit prepared by EFP/Rotenberg for 2014 and has recommended its acceptance; it is hereby

Resolved that the 2014 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:

### III WC EDC AUDIT

Whereas the audit/finance committee of the Wayne County Economic Development Corporation has reviewed the audit prepared by EFP/Rotenberg for 2014 and has recommended its acceptance; it is hereby

Resolved that the 2014 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:

### IV IDA AUDIT

Whereas the audit/finance committee of the IDA has reviewed the audit prepared by EFP/Rotenberg for 2014 and has recommended its acceptance; it is hereby

Resolved that the 2014 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:

6. Resolution to adjourn back into WC IDA regular meeting

Moved: Ayes:  
Second: Nays:

7. Presentation of World Economic Development Alliance McNary/Churchill

8. Resolution authorizing contract with WEDA

9. Resolution transferring funds Churchill

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 \$18,000 from the WCIDA to the WISDC is authorized to cover 2015 expenses.

Moved:                      Ayes:  
Second:                     Nays:

10. Motion to move into WISLDC

Resolution authorizing contract with Q Lawn care Services

11. Request for Executive Session to discuss personnel and real property negotiation

Motion:  
Second:

12. Regular session -- Other Business

13. Adjourn

