

Wayne County Industrial Development Agency
Wayne Economic Development Corporation
Wayne Industrial Sustainability Development Corporation
Regular Board Meetings
November 18, 2016; 9:30 am
Second Floor Meeting Room-9 Pearl Street, Lyons, New York

- 1 Call to Order Chairman Spickerman
- 2 Introductions
- 3 Minutes
- 4 Public Participation
- 5 Audit Committee Report Jim Hoffman
Presentation by EFP
- 6 Resolution re Audit Proposal
- 7 Initial Resolution re Altra
- 8 Subordination Resolution re Lessord
- 9 Subordination Resolution re Lazzaro
- 10 Adjourn to WEDC
- 11 Adjourn to WISDC
- 12 WC IDA Other Business
- 13 Next Meeting
- 14 Adjournment