

Wayne County Industrial Development Agency  
Organizational Meeting 2016  
January 29, 2016, 16 William Street, Lyons, NY @ 9:30AM

Call to Order

Introductions

Minutes

Annual Meeting Resolution

**Resolution A**-- Authorizing support letters for Upstate Revitalization Initiative proposals

Whereas, the Finger Lakes Region was one of the designated recipients of the Upstate Revitalization Initiative funds from New York State, providing \$500,000,000 for regional endeavors in specific categories over the next five years; and

Whereas, the portal for submitting both pre-application notices and applications for URI applications and consolidated funding applications (CFA) is open; and

Whereas, Wayne County businesses, municipalities and organizations are and will be interested in submitting proposals; be it hereby

Resolved, that, with approval from the CEO and Executive director, members of staff, including the CEO and executive director, are authorized to provide support letters for projects.

Moved:

Ayes:

Second:

Nays:

**Resolution B** – Extending commitment for loan funds from January 31 to March 31, 2016

Whereas, the WCIDA has committed to providing \$300,000 in revolving loan funds for the development of a RV and camping destination along the Erie Canal in the Town of Macedon; and

Whereas, numerous issues have challenged the project, but the owners have provided the majority of items required by the IDA for final approval but lack final approval by the SBA for its portion of the overall funding, and such approval appears to be forthcoming; be it hereby

Resolved, that the WCIDA board authorizes the extension of commitment until March 31, 2016.

Moved:

Ayes:

Second:

Nays:

Other Business

Adjournment