

Wayne County Industrial Development Agency  
Regular 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 Tanya Hasseler
4. Public Participation
5. Update on Marketing Strategy/Opportunity Analysis
6. Resolution Split Rite microenterprise loan
7. Resolution Authorizing technical assistance
8. Resolution Authorizing attendance at CoreNet
9. Resolution Authorizing agreement to contract for application writing/EPA
10. Governance Committee Report
  - a. Review of and advice to board regarding updated PILOT application
  - b. Conference call/review and advice to board regarding risk assessment
11. Resolution Authorizing new updated PILOT application
12. Resolution Regarding Subordination Agreement for micro loan Williamson
13. Update on Broadband Study
14. Update on NewTec
15. Update on PILOTS
16. Update on ABO report on website
17. Update on Projects in que
18. Other Business
19. Next Meeting of IDA and all entities for ABO budgets: October 28
20. Adjourn into Special Meeting WEDC

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