

Wayne County Industrial Development Agency

9 Pearl Street, 2nd Floor
Lyons, New York
Regular Board Meeting
December 16, 2016 @ 9:30 am

1. Call to Order Chairman Spickerman
2. Adjourn into Civic Facilities
3. Civic Facilities Resolution to Approve Audit Providers/cost
4. Adjourn into WC IDA Regular Board Meeting
5. Report on Altra public hearing, Town of Ontario
6. Resolution Authorizing Payment in Lieu of Taxes for Altra
7. Request for sponsorships from FLWIB
8. Updates:
 - a. Broadband/fiber study & survey progress
 - b. Brownfield Assessment grant application
 - c. FuzeHub application
 - d. GAIN loan pool
 - e. CFA REDC results
9. Training in marketing Resolution
10. Lessord subordination
11. Loan review
12. Other Business
13. Adjournment

Upcoming dates: January 6, 2017 9:30 am Organizational Meeting

January 12, 2017 11 am -2 pm Luncheon on “Funding Opportunity”