Wayne County Industrial Development Agency Organizational Meeting 2016 January 6, 2017, 9 Pearl Street, Lyons, NY @ 9:30AM

Call to Order Introductions Public Participation Minutes

Annual Meeting Resolution ...attached.

Resolution A-- Authorizing support for annual FAME event

Whereas, Finger Lakes Advanced Manufacturing Enterprises (FAME) has aggressively connected with educators at every level to understand manufacturing companies' need for students to explore and develop skills necessary for manufacturing, in order to help address the current crisis in the market; and

Whereas, FAME holds an annual event each year and the WC IDA has been an advocate and sponsor; be it hereby

Resolved, that the WC IDA board of directors hereby authorizes sponsorship of the event in the amount of \$5,000.

Moved: Ayes: Second: Nays:

Resolution B – Authorize Business Outreach Coordinator training

Whereas, Economic Development Marketing and Attraction training is a two day course presented by IEDC on February 23 -24th in Baltimore Maryland; and

Whereas, it contains sections necessary for successful attraction strategies; be it hereby

Resolved, that the WC IDA board of directors hereby authorizes the coordinator to attend at a cost not to exceed \$630 for the registration plus \$500 for hotel, with mileage, parking and tolls reimbursed separately.

Moved: Ayes: Second: Nays:

Resolution C – Authorize purchase of office furniture for the ED/planning director's office

Whereas, the current furniture in the director's office is mismatched, dated and unsuitable for the atmosphere the Agency and County are developing in order to attract and grow industry, create a welcoming and work-conducive space and enhance the brand; be it hereby

Resolved, that the WC IDA board of directors hereby authorizes the purchase of office furniture for the director's two room suite at a cost not to exceed \$7,000.

Moved: Ayes: Second: Nays:

Other Business, WC IDA

Motion to adjourn into Wayne Economic Development Corporation

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Annual Meeting Resolution Although policies remain the same as WC IDA, please note any differences re appointments, etc.

Other Business

Motion to adjourn into Wayne Industrial Sustainability Local Development Corporation

Call to Order Introductions Public Participation Minutes

Annual Meeting Resolution...Although policies mirror WC IDA and WEDC policies, please note any differences re appointments, etc.

Other Business

Adjournment

Reminder—

Expo of agencies providing assistance to local businesses is on Tuesday, January 10th, 3:30 until 8, speakers at 4:30, BOCES conference center.

Core of Opportunity luncheon for elected officials is Thursday, January 12th, 11:30 until 2 pm at BOCES conference center.