

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:
Second:

Ayes:
Nays:

Other Business, WC IDA

Motion to adjourn into Wayne Economic Development Corporation

Call to Order
Introductions
Public Participation
Minutes

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.