

Wayne County Industrial Development Agency

**Regular Board Meeting, 9:30 am, March 24, 2017
Immediately followed by Regular Meetings of
Wayne Economic Development Corporation
Wayne County Civic Facilities LDC
Wayne Industrial Sustainability Park LDC**

**9 Pearl Street, Lyons, New York 14489
Upstairs Conference Room**

1. Call to Order, IDA Chairman Spickerman
2. Roll Call & Introductions Members: Heald, Havrilla, Spickerman, LeRoy, Hoffman
3. Minutes
4. Public Participation
5. Presentation of Audit Joseph Kehm, EFPR
6. Discussion/Recommendation of Audit Committee
7. Resolution Accepting Audit and Authorizing Submission to NYS
8. Discussion regarding 485-a under real property tax law
9. Discussion regarding fee schedules
10. Determination for adjusting contract payments
11. Other Business
12. Adjourn to WEDC

Wayne Economic Development Corporation

1. Call to Order Chairman Spickerman
2. Roll Call & Introductions Members: Havrilla, Heald, Hoffman, LeRoy, Spickerman
3. Minutes
4. Public Participation
5. Presentation of Audit Joseph Kehm, EFPR
6. Discussion/Recommendation of Audit Committee
7. Resolution Accepting Audit and Authorizing Submission to NYS
8. GAIN (Growing Ag Industry Now) presentation
9. Resolution Regarding GAIN loan
10. Other Business
11. Adjourn to Civic Facilities LDC

Wayne County Civic Facilities LDC

1. Call to Order Chairman Spickerman
2. Roll Call & Introductions Members: Heald, Spickerman, VanFleet
3. Minutes
4. Public Participation
5. Presentation of Audit Joseph Kehm, EFPR

6. Discussion/Recommendation of Audit Committee
7. Resolution Accepting Audit and Authorizing Submission to NYS
8. Other Business
9. Adjourn to WISP

Wayne Industrial Sustainability Park LDC

1. Call to Order Chairman Spickerman
2. Roll Call & Introductions Members: Havrilla, Heald, Hoffman, LeRoy, Spickerman
3. Minutes
4. Public Participation
5. Presentation of Audit Joseph Kehm, EFPR
6. Discussion/Recommendation of Audit Committee
7. Resolution Accepting Audit and Authorizing Submission to NYS
8. Resolution Authorizing Landscaping Services
9. Other Business
10. Adjourn to IDA

Next Meeting of WC IDA: April 28, 2017

Governance Committee: