

Wayne County Industrial Development Agency
9 Pearl Street, Lyons, New York; ED/P Small Conference Room
11 am May 19th, 2017, followed by WEDC & WISDC

1. Call to Order Dave Spickerman
2. Minutes
3. Public Participation
4. Authorize Consolidated Funding Application Support Letters
5. Authorize new application and fee schedules
6. Authorize continuation of de-federalization using focus on agriculture, food & beverage
7. Authorize re-organizing method of PILOT billing and collection
8. Ratify 2017 contract as approved by Wayne County in January 2017
9. Authorize executing amended contract with Wayne County
10. Authorize amending loan agreement
11. Quarterly financials
12. Broadband Update
13. BRE Update
14. Oaths of Office Update
15. Authorize application under CFA for study of infrastructure for industrial park/s
16. Authorize merger of WEDC and WISDC [with parallel resolution]
17. Project Updates
18. Other Business
19. Adjournment to WEDC