Wayne County Industrial Development Agency
Regular Board Meeting—January 27, 2017 at 9:30 am
Upstairs Conference Room 9 Pearl Street, Lyons, New York

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Resolution Considering Release of Liability
6. Resolution Considering Assignment of PILOT with transfer of property
7. Resolution Considering Revolving Loan Fund loan
8. Resolution Appointing CEO and CFO of Agency
9. Resolution Authorizing Loan Right-off
10. Discussion re Board Representation on Business Council board
11. Project Updates
12. Other Business

FAME Annual Event –February 16th at MCC. Jeremy Bout of Edge Factor is main speaker

February Board Meeting is rescheduled for March 10