

# AGENDA

Wayne County IDA & Wayne County EDC  
Regular Board Meetings  
August 24, 2018 at 9:30 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

- Call to Order
- Roll Call
- Introduction of new Fiscal Officer
- Introduction of Guests
  - a. Matt Carlson, CFO – Optipro Systems
  - b. Don Lasher, President – Capstone Real Estate Development LLC
- Approval of Minutes – July 24, 2018
- Public Participation
- Resolution to Appoint Jamie Corteville as Fiscal Officer
- Resolution Authorizing Credit Cards for Staff Positions
- Resolution Authorizing Shared Credit Limit on Individual Credit Cards
- Public Hearing – Public Comments
  - a. OptiPro - 8/16/18 (Ontario)
  - b. Hollygrove Solar - 8/17/18 (Wolcott)
- Project Authorizing Resolution – Brightside 08 LLC with Optipro Systems LLC (Ontario)
- Project Authorizing Resolution – Hollygrove Solar (Wolcott)
- Project Authorizing Resolution – 1000 Silver Hill LV LLC (Newark)
- Bylaw Review
  - a. Attendance Requirements of Board
  - b. Board Chair Requirements

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- c. Committee Chair Rotations
  - Loan Balance & Aging Report
  - New Board Member Discussion
  - Updates on Projects with Discussion
    - a. Optimax (Ontario)
    - b. Pier 53 (Wolcott)
    - c. EdgeFactor presentation on 8/9/18
    - d. Marketing and BRE
  - Other Business
  - Adjourn