Wayne County Industrial Development Agency

9 Pearl Street, 2nd floor Conference Room, Lyons, New York 14489
January 26, 2018, 9:30 am, Regular Board Meeting
Changed to January, 25, 2018 – 3:00 p.m.

1. Call to Order — Chairman Dave Spickerman
2. Minutes — All
3. Agenda Review — All
4. Public Participation
5. Resolution A, authorize longevity payment — Churchill
6. Resolution B, ratify termination of contract — Pincelli
7. Resolution C, authorize public hearing, ratify SEQR — Churchill
8. Resolution D, marketing plan — Hasseler, Churchill, Pincelli
9. Succession Plan Discussion — Churchill
10. Filling Board Seat Discussion
11. Project Updates — Pincelli, Churchill
12. Other Business
13. Adjourn

Next Regular Meeting: February 23, 2018

Heads Up: FAME Annual Event is March 20, 3:30-7 pm at MCC