

Wayne County IDA & Wayne EDC
Regular Board Meetings
June 22, 2018 at 9:30 am
9 Pearl Street, 2nd Floor Conference Room
Lyons, New York 14489

1. Call to Order
2. Introductions
3. Minutes
4. Public Participation
5. Resolution regarding Silver Hill PILOT
6. Updates on Projects with Discussion
 - a. Optimax—PILOT and insurance
 - b. Baldwin Richardson—PILOT
 - c. Solar Pilots
 - d. 485-a---technically not through IDA/EDC but important
 - e. Pier 53
 - f. Empire Zone reports
 - g. Gun facility project
 - h. Financials
 - i. Succession Planning
 - j. Intergrow
 - k. BRE
 - l. Optics—training, expansions

- m. EdgeFactor
 - n. Silver Hill status
 - o. Marketing and BRE
 - p. Community Development Block Grant loan funds
 - q. Parkwood
 - r. Murphy
7. Other Business
 8. Adjourn to WEDC
 9. Minutes
 10. Public Participation
 11. Resolutions (none at this time)
 12. Other Business
 13. Adjournment

[The three individuals that need to sign signatory cards for the bank due to changes in staff, will complete the cards. Peg has been removed by the bank, dated JUNE 29, 2018. The new cards will allow this to happen smoothly.]