

Wayne County Industrial Development Agency  
Special Board Meeting followed by  
Wayne Economic Development Corporation  
Special Board Meeting  
June 8, 2018 @1:30 pm at 9 Pearl Street, Lyons, New York  
2<sup>nd</sup> Floor Conference Room

- |                                    |                        |            |
|------------------------------------|------------------------|------------|
| 1. Call to Order                   | Chair David Spickerman |            |
| 2. Minutes                         |                        |            |
| 3. Introductions                   |                        |            |
| 4. Public Participation            |                        |            |
| 5. Presentation/Discussion Pier 53 | Owners                 | 15 minutes |
| 6. Resolution Regarding Parkwood   | Churchill              |            |
| 7. Resolution Regarding Optimax    | Churchill              |            |
| 8. Other Business                  |                        |            |
| 9. Adjourn to EDC                  |                        |            |

Wayne Economic Development Corporation

1. Minutes
2. Public Participation
3. Presentation of Land Development Agreement
4. Resolution Authorizing 90 Day notice to Authority Budget Office of Land Disposition
5. Other Business
6. Adjourn