

AGENDA

Wayne County Civic Facilities Development Corporation

January 26, 2022 at 9:00 am

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

Also via Zoom <https://us02web.zoom.us/j/86428877310>

WCCFDC Board Meeting

1. Call to Order – Scott Johnson, Chairman
2. Approval of December 15, 2021 Minutes
3. Welcome Chairman: Scott Johnson to WCCFDC Board
4. WCCFDC Board Officers, Audit & Finance Committee and Governance Committee- Nominations and Elections
5. Resolution - Approving Annual Organization & Calendar of Meetings
6. Resolution – Approving WCCFDC Official Newspaper Designation
7. Resolution - Accepting and Authorizing the Presented 2021 Annual Investment Report & 2021 Annual Procurement Report to NYS ABO/PARIS
8. Resolution- Authorizing Bank Signatories on all WCCFDC Bank Accounts
9. Fiscal Report
10. Executive Director Update
11. Next Board Meeting – February 22, 2022 at 9:00 a.m.
12. Motion to Adjourn