

AGENDA

Wayne County Industrial Development Agency

January 26, 2022 9:00 AM

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

1. Call to Order –Chairman Johnson
2. Motion to Approve December 15, 2021 Meeting Minutes
3. Welcome Chairman: Scott Johnson to WCIDA Board
4. 2022 Board Member Contact Information Sheet
5. WCIDA Board Officers, Audit & Finance Committee and Governance Committee- Nominations and Elections
6. Resolution- Annual Organization
7. Resolution to Enter into Contract for Services with Wayne County
8. Resolution- WCIDA Official Newspaper Designation
9. Resolution- Accepting and Authorizing the Presented 2021 Annual Investment and Annual Procurement Report to NYS ABO/PARIS
10. Initial PILOT Resolution – MaxPro, LLC & Optimax Systems, Inc.
11. Resolution- Authorizing Bank Signatories on all WCIDA Bank Accounts
12. Resolution Authorizing Agency Credit Card for Jamie Corteville, Fiscal Officer
13. Fiscal Officer’s Report- Jamie Corteville
14. Executive Director’s Updates
15. Other Business
16. Next WCIDA Meeting – February 23, 2022
17. Motion to Adjourn.