

# **AGENDA**

## **Zoom**

### **Wayne Economic Development Corporation**

January 27, 2021 9:00 AM

9 Pearl Street, 2<sup>nd</sup> Floor Conference Room

Lyons, New York 14489

1. Call to Order – Dave Spickerman, Chairman
2. Motion to Approve December 11, 2020 Meeting Minutes
3. WEDC Board Officers, Audit & Finance Committee and Governance Committee-  
Nominations and Elections
4. Resolution - Approving Annual Organization
5. Resolution – Approving WEDC Official Newspaper Designation
6. Resolution – Authorizing Match for MicroBurst Loan Fund
7. Resolution - Accepting and Authorizing the Presented 2020 Annual Investment  
Report 2020 Annual Procurement Report to NYS ABO/PARIS
8. Resolution Approving Adjusted Loan Loss for December 2020
9. Fiscal Officer’s Report- Jamie Corteville
10. Business Retention & Expansion Report- Tanya Hasseler
11. Executive Director’s Updates
12. Other Business
13. Next WEDC Meeting – February 24, 2021
14. Motion to Adjourn.