

# **AGENDA**

## **Wayne Economic Development Corporation**

March 24, 2021 at 9:00 am  
9 Pearl Street, 2<sup>nd</sup> Floor Conference Room  
Lyons, New York 14489

### **WEDC Board Meeting**

1. Call to Order – David Spickerman, Chairman
2. Approval of February 24, 2021 Minutes
3. Resolution Authorizing Micro Loan Fund to Dis-Batch Brewing, LLC
4. Discuss the Audit
5. Resolution Accepting Certified Financial Audit Report and Annual PARIS report
6. Resolution Accepting amended Investment PARIS Report and Procurement PARIS report
7. Resolution Authorizing Contract with Q's Landscaping Enterprises, Inc.
8. Fiscal Officer's Report
9. Business Retention & Expansion Report
10. Executive Director's Updates
11. Other Business
12. Next Board Meeting – April 28, 2021 at 9:00 a.m.
13. Motion to Adjourn