

AGENDA

Wayne Economic Development Corporation

June 23, 2021 at 9:00 am

9 Pearl Street, 2nd Floor Conference Room

Lyons, New York 14489

WEDC Board Meeting

1. Call to Order – David Spickerman, Chairman
2. Approval of May 26, 2021 Minutes
3. Resolution Authorizing new Assistant Secretary and Records Management Officer
4. Resolution Authorizing Staff to Open Two New Bank Accounts for the Microburst Program
5. Resolution to Approve and Authorize submission of 990
6. Projects Report
7. Fiscal Officer Report
8. Executive Director's Updates
9. Other Business
10. Next Board Meeting – July 28, 2021 at 9:00 a.m.
11. Motion to Adjourn