

Wayne County Industrial Development Agency

Regular Board Meeting
April 25, 2008—9:30 AM
16 William Street Meeting Room

1. Call to Order and Roll Dave Spickerman
Introductions
2. Minutes of March Mtg. All
3. Public Participation
4. Discuss proposed budget reporting format for County (continued from March mtg)
5. Resolution authorizing micro loan for AVL Recycling, LLC—Resolution A
6. Resolution authorizing micro loan for Complete Foot Car, a Partnership—Resolution B
7. Authorize Loan to Grant for Vitale assisted living project—Resolution C
8. Resolution Authorizing assignment of DJ Properties agreements—Morell resolution
9. WECA field offices—review Main Street resolutions
11. Wayne County Business Council, Newark Chamber, IDA April event hosting Empire State Development---assessment
12. White-paper for WISP
13. Update on Projects---indigestion, blackhawk, Empire Zone, windstorm and staff reports
14. Space and use plan discussion
15. Colony/Empire water upgrade—Resolution for infrastructure finance
16. Report on existing loans
16. SPIT presentation; Review and adopt loan policy at next IDA meeting
17. Other Business and Upcoming opportunities
18. Adjournment

Next regular meeting May 23rd at 9:30.