

Wayne County Industrial Development Agency
Regular Board Meeting Agenda
August 22, 2008—9:30 AM
William Street Meeting Room

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| 1. | Call to Order | Dave Spickerman |
| 2. | Introductions | All |
| 3. | Minutes from August 5, 2008 | All |
| 4. | Public Participation | |
| 5. | Resolution A-- Loan restructuring for Optimax | |
| 6. | Resolution B—Agreement(s) Modification regarding Fresh Kut Produce | |
| 7. | Resolution C—Authorize request for grant close out EDA Garlock | |
| 8. | Resolution D --Authorize extension of mortgage tax exemption for Colony Realty LLC | |
| 9. | Resolution E – Authorize acceptance of and agreement for facilitation | |
| 9. | Budget discussion | |
| 10. | Other Business | |
| 11. | Adjournment | |

Next regular meeting scheduled for September 26, 2008 at 9:30