

Wayne County Industrial Development Agency
Regular Board Meeting Agenda
December 19, 2008—9:30 AM
William Street Meeting Room

1. Call to order, introductions Dave Spickerman
2. Public participation All
3. Minutes of last meeting All
4. Resolution A- resolution for subordination to DEC at Garlock campus project
5. Resolution B-Authorize standard contract with Wayne County
6. Resolution C – Resolution authorizing FAME MOU
7. Resolution D – Resolution for change in medical insurance for office manager
8. Resolution E – Resolution authorizing vacation buy-out for office manager and chief finance officer
9. Resolution F – Authorize payment schedule amendment for Missy Blues Micro Loan
13. Resolution G – Authorize funding for participation in regional image campaign
14. Resolution H – Authorize rate and amortization adjustment for Collier micro loan
15. Resolution I- Approve funding for Business Builders’/Score program
16. Presentation of proposed changes in state budget for economic development
17. Updates on projects
18. Pipeline
19. Other Business
20. Adjournment

Next scheduled meeting: January 16, 2009

Score breakfast at Quality Inn: 8:30, January 13, 2009

Score open house, Macedon: 5:30-7:30, January 27, 2009