

Wayne County Industrial Development Agency

Regular Board Meeting
February 22, 2008—9:30 AM
16 William Street Meeting Room

1. Call to Order and Roll Dave Spickerman
2. Minutes of January 2008 Mtgs. All
3. Authorize modification and amendment to the PILOT agreement with Wayne Industrial Sustainability Park at Silver Hill—Resolution A & deviation discussion
4. Authorize execution of all necessary documents for Clyde Industrial Development Corporation PILOT, Final Inducement – Resolution B & deviation discussion
5. Authorize Executive Director to execute agreement with engineering firm regarding acquisition project in Ontario—Resolution C
6. Ratify agreement with MRB for water service evaluation Lyons Industrial Park—Resolution D
7. Final Inducement for KM Davies, Williamson—Resolution E
8. Authorize amendment #1 to Garlock Undertaking Agreement —Resolution F
9. Ratify change of date in Disposition of Real Property Agreement, Macedon – Resolution G
10. Resolution regarding Water Authority upgrades and Seneca Foods—Resolution H
11. Project updates
12. Other Business
13. Set special meeting for Audit Committee, Auditor’s report and IDA Board
14. Adjourn