

## Wayne County Industrial Development Agency

Annual/Organizational Meeting  
Followed by Regular Board Meeting  
January 18, 2008—9:30 AM  
16 William Street Meeting Room

1. Call to Order and Roll Dave Spickerman
2. Minutes of 2007 Organization Mtg. All
3. Election of Officers All
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Assistant Treasurer
  - Secretary
  - Assistant Secretary
4. Appointment of General Council & Special Council
5. Appointment of Margaret Churchill as Chief Executive Officer and Executive Director
6. Appointment of David Richards as Deputy Executive Director, Chief Financial Officer & Chief Compliance Officer
7. Appointment of Jared VanDusen as Empire Zone Coordinator
8. Appointment of Eldredge, Fox & Porretti, LLP as Auditor for the Agency
9. Authorize all Board Members as signatories (Article VI, Section 3 of Agency by-laws)
10. Appoint Robert Havrilla, Willard Milliman and Michael Santelli to Audit Committee
11. Appoint Robert Havrilla and Willard Milliman to Governance Committee
12. Review and re-adopt PAAA policies for procurement, investment and property disposal
13. Set schedule of regular IDA meetings for 2008 and annual meeting 2009
14. Appoint members to Wayne Industrial Sustainability Development Corporation