

Wayne County Industrial Development Agency

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 December 2007 Mtgs. All
3. Authorize Execution of Agreement with Wayne Count for 2008 appropriations—Resolution A
4. Authorize John Morell to provide all necessary documents for the execution of Windstorm land purchase—Resolution B
5. Authorize Executive Director to request proposals for Phase I and surveying; review and award contracts; and to execute purchase documents when necessary documents have been prepared—Resolution C
6. Ratify additional services by FRA Engineers provided for permit requirements bio gas—Resolution D
7. Authorize 2008 contract for Empire Zone consulting services with Camoin Associates—Resolution E
8. Authorize agreement to administer EDA Garlock grant funds—Resolution F
9. Authorize amended loan schedule for Curves/Wolcott—Resolution G
10. Authorize amended loan schedule for Mechmar—Resolution H
11. Authorize amended loan schedule for R & K Machine—Resolution I
12. Authorize participation in Local Government Records Management Improvement Fund grant application and letter of support—Resolution J
13. Authorize PILOT with Clyde Industrial Development Corporation and set public hearing date—attorney's resolution
14. Authorize amendment to the Wayne Industrial Sustainability Park-Newark PILOT—attorney's resolution
15. Authorize avalanche assistance—Resolution K
16. Authorize loan loss provisions and charge offs—Resolution L
17. Project updates
18. Other Business
19. Adjournment