

Wayne County Industrial Development Agency
Regular Board Meeting Agenda
July 25, 2008—9:30 AM
William Street Meeting Room

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|-----|--|-----------------|
| 1. | Call to Order | Dave Spickerman |
| 2. | Introductions | All |
| 3. | Minutes from June 27, 2008 | All |
| 4. | Public Participation | |
| 5. | Resolution A-- Loan approval from revolving loan fund to VanHee | |
| 6. | Resolution B—Agreement(s) Modification Complete Foot Care | |
| 7. | Resolution C—Eyes on the Future | |
| 10. | Resolution D—Initiate PILOT for Pets | |
| 12. | Resolution E—Authorize site development funding, PILOT deviation for RSP project | |
| 13. | Resolution F—Authorize financial participation in Eyes on the Future | |
| 14. | Updates on Rbeg, Timothy Lane, etc. | |
| 15. | Resolution G --Authorize site development funding | |
| 16. | Audit Committee Report | Dave Richards |
| 17. | Water, water everywhere | Peg Churchill |
| 18. | Other Business | |
| 19. | Adjournment | |

Next regular meeting scheduled for July 25 at 9:30