

Wayne County Industrial Development Agency
Regular Board Meeting Agenda
June 27, 2008—9:30 AM
William Street Meeting Room

1. Call to Order Dave Spickerman
2. Introductions All
3. Minutes from May 23, June 23, 2008 All
4. Public Participation
5. Halstead Final Resolution—Res A (from attorney)
6. Resolution B—Mortgage Modification and Extension, Parkwood Hgts
7. Resolution C---Funding for designated NT Main Street community
8. Resolution D—BRE contracts
9. Resolution E---Authorize RFP & agreement with facilitator
10. Resolution F—Re-confirm loan commitment Complete Foot Care
11. Website presentation Jared VanDusen
12. Discussion on ABO reports
13. Resolution G—Authorization to close on Zimmerman property-WISP
14. Cue projects—Pets, Nuclear, Powder, Spin, Blackhawk
15. Other Business
16. Discussion on real property (executive session)
17. Adjournment

Next regular meeting scheduled for July 25 at 9:30