

## Wayne County Industrial Development Agency

Regular Board Meeting  
March 28, 2008—9:30 AM  
16 William Street Meeting Room

1. Call to Order and Roll Dave Spickerman
2. Minutes of February Mtgs. All
3. Introductions
4. Presentation of 2007 Audit and Comptroller's Report Joe Kehm & Dave Richards, Audit Committee
5. Accept 2007 Audit Report and Authorize Submission to State & County—Resolution A
6. Authorize Adjustment to Required Insurance for Clyde Industrial Development Corporation—Resolution B
7. Authorize Adjustments to Ward's Catering micro-loan agreement—Resolution C
8. Review proposed budget reporting format for County
9. Resolution authorizing loan to Avalanche Fabrication—Resolution D
10. Resolution authorizing replacing Bruce Hodgeman with Anna Bridger on Loan Committee – Resolution E
11. Resolution referring Spectra project in Macedon to Economic Development Corporation—Resolution F
12. Wayne County Business Council, Newark Chamber, IDA April event hosting Empire State Development
13. Economic Summit ~~~~~ Development Fam Tour
14. Update on Projects
15. Other Business:  
Financial Disclosure and Certificate of No Conflict of Interest
16. Public Comment
17. Adjournment

Next regular meeting April 25<sup>th</sup> at 9:30.