

Wayne County Industrial Development Agency

Regular Board Meeting
May 23, 2008—9:30 AM
16 William Street Meeting Room

1. Call to Order and RollDave Spickerman
Introductions
2. Minutes of April Mtg.All
3. Public Participation
4. Resolution re-affirming authorization of Halstead loan—**Resolution A**
5. Resolution authorizing loan to grant for IEC—**Resolution B**
6. Resolution regarding loan policy—**Resolution C**
7. Resolution to enter into agreements and accept Federal funding—**Resolution D**
8. Legislative Breakfast- Save the Date: June 20, 2008
9. ViaHealth of Wayne Foundation annual gala- Save the Date: June 28th
10. Presentation on 2008 action items in Wayne County Strategic Plan for Economic
Development (joined by members of SPIT)Genesee Finger Lakes
11. Discussion on SPIT report; suggested changes to plan or timelines
12. Update on Projects---indigestion, blackhawk, Empire Zone, windstorm and staff
reports
13. Other Business
14. Adjournment

Next regular meeting June 27th at 9:30.