

Wayne County Industrial Development Agency
Regular Board Meeting Agenda
November 21, 2008—9:30 AM
William Street Meeting Room

1. Call to order, introductions Dave Spickerman
2. Public participation All
3. Minutes of last meeting All
4. Resolution A- Formal resolution for water study funding, as per letter of commitment
5. Resolution B-Attorney's resolution for Marshall Farms
6. Resolution C – Resolution authorizing \$40,000 for water infrastructure in Lyons Industrial Park
7. Resolution D – Resolution authorizing \$5,000 for downtown stabilization project
8. Loan adjustment
9. Presentation by Genesee Finger Lakes Regional Planning Council : tracking the strategic plan
13. Updates and Pipeline
14. Taxation/Economic Development Summit—reporting out for next steps
15. Other Business

Adjournment

Next scheduled meeting: December 19, 2008