

**Wayne County Industrial Development Agency**  
**Regular Board Meeting Agenda**  
**October 24, 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- Attorney's resolution for Parkwood Heights
5. Resolution B-Attorney's resolution for Marshall Farms (Pet Products)
6. Resolution C- Attorney's resolution for Michael W. James (Jamko)
7. Resolution D- Attorney's resolution for Weslor Enterprises
8. Resolution E – Resolution ratifying commitment to Town of Ontario and authorize funding to close Timothy Lane project
9. Resolution F – Final resolution authorizing return of funds to Garlock and closing of account
10. Resolution G – Resolution authorizing establishment of First Niagara Money Market Account
11. Discuss potential loan for new PILOT project
12. Report on Governance and Audit Committee meeting/s
13. Updates and Pipeline
14. Taxation/Economic Development Summit---November 10, 2008, Quality Inn, 5:30 PM
15. Other Business

Adjournment

Next scheduled meeting: November 21, 2008