

**Wayne County Industrial Development Agency**  
**Regular Board Meeting Agenda**  
**September 26, 2008—9:30 AM**  
**William Street Meeting Room**

1. Call to order, introductions Dave Spickerman
2. Public participation All
3. Minutes of August 5 & August 22, 2008 All
4. Resolution A- Authorize use of anticipated PIF funding
5. Resolution B-Authorize amended/updated payment schedule and additional collateral for Alpine Bakery micro-loan
6. Resolution C- Authorize transfer of deed in lieu of foreclosure for Ward micro-loan
7. Resolution D- Authorize subordination of WCIDA second mortgage and approve restructured payment schedule for Clover Meadow Creamery ag micro-loan
8. Resolution E – Amend previous resolution regarding Maxpro to include releases
9. In the pipeline----
10. Update on FreshKut
11. Policy for small cities
12. Budget plan
13. Blackhawk update
14. Taxation/Economic Development Summit---November 10, 2008, Quality Inn, 5:30 PM
15. Other Business—Eyes on the Future October 10

Adjournment