

Wayne County Industrial Development Agency  
Regular Board Meeting  
January 16, 2009  
9:30, immediately following Annual/Organizational Meeting

Call to Order	Chairman of the Board
Minutes	
Empire Zone Report Resolution A- Regarding the Empire Zone program in NYS	Jared VanDusen
Update on Finances Ratify Schedule for Audit Committee	Dave Richards
Update on deferred compensation Ratify December 2008 vacation buy-out resolution Resolution B-Policy regarding vacation carry-over	Peg Churchill
Personnel Resolution C- setting 2009 compensation	Peg Churchill
Negotiations regarding Real Property	Peg Churchill
Update on Communications plan	Peg Churchill
Update on Tax Leadership Next Steps	Jim Hoffman/Peg Churchill
Other Business	
Adjournment	
Next Regular meeting January 30, 2009 at 9:30 joined by WC economic development/planning committee at 10:30	