

Wayne County Industrial Development Agency
Regular Board Meeting
January 30, 2009

Call to Order Chairman Dave Spickerman

Introductions

Minutes

Audit Committee Recommendation Milliman, Havrilla, Santelli, Richards
Resolution A --
Additional provision for loan losses

Update on deferred compensation Peg Churchill
Resolution B-
Policy regarding vacation carry-over

Resolution C-
Agreements for BR&E services Peg Churchill

Resolution D-
Micro-Enterprise Loan for Bakery Dave Richards

Update on Tax Leadership Next Steps Jim Hoffman/Peg Churchill

Update on Small Business Open House Staff

Other Business

10:30-
Presentation on projects Peg Churchill

Discussion

Adjournment

Next Regular Board Meeting.....February 27, 2009; 9:30 AM; 16 William Street