

Wayne County Industrial Development Agency

**Regular Board Meeting**

October 23, 2009

- |  |                          |
|--|--------------------------|
| 1. Call to Order                           | Chairman Dave Spickerman |
| 2. Introductions                           |                          |
| 3. Public participation                    |                          |
| 4. Minutes                                 |                          |
| 5. Resolution A- Subordination             | Dave Richards            |
| 6. Financial Statement                     | Audit Committee          |
| 7. Resolution B – Payment Restructure      | Dave Richards            |
| 8. Resolution C – Subordination            | Dave Richards            |
| 9. Resolution D- infrastructure fund sewer | Peg Churchill            |
| 10. Resolution E- infrastructure rail      | Peg Churchill            |
| 11. Empire Zone Conference & Update        | Jared VanDusen           |
| 12. Resolution F – Purchase Equipment      | Peg Churchill            |
| 13. Resolution G – Authorize agreements    | Peg Churchill            |
| 14. Resolution H- water efficiency         | Peg Churchill            |
| 15. Business Retention Report              | Jared VanDusen           |
| 16. Discussion on revolving loan policy    | All                      |
| 17. Project Updates                        |                          |
| 18. Other Business                         |                          |

**Adjournment**

Special Board Meeting regarding revolving loan fund .....Thursday, October 29, 2009

Next Regular Board Meeting.....November 20<sup>th</sup> , 2009

Governance Committee Meeting.....

Audit Committee Meeting ...

