

Wayne County Industrial Development Agency
Regular Board Meeting
December 18, 2009; 9:30 am
Meeting Room 16 William Street

1. Call to Order Dave Spickerman
2. Introductions All
3. Minutes of December 4th Meeting All
4. Resolution A- Authorize extension of sales tax exemption
Peg Churchill
5. Resolution B- Authorize amendment of 501c application Churchill
6. Resolution C- partnership on SARA grant Peg Churchill
7. Public Participation
8. Other Business
9. Adjournment

Organizational Meeting: January 15, 2010 @ 9:30