

Wayne County Industrial Development Agency  
Regular Board Meeting  
April 24, 2009—9:30 A.M.  
William Street Meeting Room

- |     |  |                          |
|-----|--|--------------------------|
| 1.  | Call to Order  | Dave Spickerman          |
| 2.  | Introductions  |                          |
| 3.  | Minutes  |                          |
| 4.  | Resolution A: Amended Resolution for Marshall Farms Group, LTD         |                          |
| 5.  | Resolution B: Resolution for Division Street, LLC/Paul T. Freund Corp. |                          |
| 6.  | Resolution C: Technical Assistance for Ag Micro Loan Fund              |                          |
| 7.  | Update on Small Cities Hearings & Applications for Current Round       |                          |
| 8.  | Monthly Financial Report   | Dave Richards            |
| 9.  | Update on Projects   | Peg Churchill            |
| 10. | Restore NY Discussion  | Peg Churchill            |
| 11. | Empire Zone Updates  | Jared VanDusen           |
| 12. | Main Street/Small Cities Review  | Dave Richards            |
| 13. | Western Erie Canal Main Street Program                                 | Peg Churchill            |
| 14. | WCBC-SCORE Business Builders   | Peg Churchill/D.Richards |
| 15. | Other Business   |                          |
| 16. | Adjournment  |                          |

May 7<sup>th</sup> – Opening of Business Builders’ Macedon Site – 2 p.m.

May 14<sup>th</sup> – International Business Council Dinner

May 20-22 – Economic Development Council

Next Regular Board Meeting—May 29<sup>th</sup> – 9:30 a.m.