

Wayne County Industrial Development Agency  
Regular Board Meeting  
May 29, 2009

- |  |                               |
|--|-------------------------------|
| 1. Call to Order   | Chairman Dave Spickerman      |
| 2. Introductions   |                               |
| 3. Minutes   |                               |
| 4. Resolution A- Final Inducement for Legendary Auto (by attorney) |                               |
| 5. Resolution B-<br>Grant to NYS Environment Facilities Corp.      | Peg Churchill                 |
| 6. Presentation on Macedon retail project                          | Kevin Hartson, Primetime Dev. |
| 7. Financial Statement   | Dave Richards                 |
| 8. Resolution C-<br>Grant –Upstate Blueprint                       | Peg Churchill                 |
| 9. Update on Empire Zone   | Jared VanDusen                |
| 10. Update on Tax Leadership Next Steps                            | Jim Hoffman/Peg Churchill     |
| 11. Policy Discussion & Date for Governance                        | Peg Churchill                 |
| 12. Update on Small Cities Applications                            | Dave Richards                 |
| 13. Other Business   |                               |
| 14. Update on projects   | Peg Churchill                 |
- Adjournment  
Next Regular Board Meeting.....June 26, 2009  
Governance Committee Meeting.....