

Wayne County Industrial Development Agency
Regular Board Meeting
June 26, 2009

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| 1. Call to Order | Chairman Dave Spickerman |
| 2. Introductions | |
| 3. Minutes | |
| 4. Resolution A- amend Michel loan agreement | Dave Richards |
| 5. Resolution B- upgrade umbrella insurance | Dave Richards |
| 6. Resolution C- amend Brooks loan agreement | Dave Richards |
| 7. Financial Statement | Dave Richards |
| 8. Project Updates | Churchill/Richards |
| 9. Executive Session Real Property Acquisition | Churchill |
| 10. Resolution D- Bero Workshop | Churchill |
| 11. Set Date for Governance Committee | Churchill |
| 12. Other Business | |

Adjournment

Next Regular Board Meeting.....July 24, 2009

Governance Committee Meeting.....