

Wayne County Industrial Development Agency
Regular Board Meeting
July 24, 2009

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|---|--------------------------|
| 1. Call to Order | Chairman Dave Spickerman |
| 2. Introductions | |
| 3. Minutes | |
| 4. Resolution A- Ag-Micro Loan write off | Dave Richards |
| 5. Financial Statement | Dave Richards |
| 6. Presentation on Emergency loan alternative | Dave Richards |
| 7. Request for Phase I | Peg Churchill |
| 8. Resolution B – Energy Plan | Peg Churchill |
| 9. Update on Empire Zone | Jared VanDusen |
| 10. Resolution C – Renew website | Peg Churchill |
| 11. Update on Projects | |
| 12. Other Business | |

Adjournment

Next Regular Board Meeting.....August 28, 2009

Governance Committee Meeting.....

Audit Committee Meeting ...