

Wayne County Industrial Development Agency

**Regular Board Meeting**

August 28, 2009

- |   |                          |
|---|--------------------------|
| 1. Call to Order                                    | Chairman Dave Spickerman |
| 2. Introductions                                    |                          |
| 3. Minutes  |                          |
| 4. Resolution A- Final Payment of Loan              | Jared VanDusen           |
| 5. Financial Statement                              | Audit Committee          |
| 6. Resolution B – Engineering Lab                   | Peg Churchill            |
| 7. Resolution C – Loan schedule adjustment          | Peg Churchill            |
| 8. Resolution D- Amend Plan Resolution              | Peg Churchill            |
| 9. Resolution E- Rescind Resolution                 | Peg Churchill            |
| 10. Resolution F – Mortgage Modification            | Peg Churchill            |
| 11. Resolution G – Consultant for Grant Application | Peg Churchill            |
| 12. Update on Projects                              |                          |
| 13. Other Business                                  |                          |

**Adjournment** (to special WEDC meeting)

Next Regular Board Meeting.....September 25, 2009

Governance Committee Meeting.....

Audit Committee Meeting ...