

Wayne County Industrial Development Agency

Regular Board Meeting

September 25, 2009

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|---|---------------------------|
| 1. Call to Order | Chairman Dave Spickerman |
| 2. Introductions | |
| 3. Public participation | |
| 4. Minutes | |
| 5. Resolution A- Sub recipient Agreement | Dave Richards |
| 6. Financial Statement | Audit Committee |
| 7. Resolution B – Estate Settlement | Dave Richards |
| 8. Resolution C – Loan schedule adjustment | Dave Richards |
| 9. Resolution D- Accounting Proposal | Peg Churchill |
| 10. Resolution E- Ratify Fiber agreement | Peg Churchill |
| 11. Resolution F – Termination of PILOT | John Morell |
| 12. Resolution G – Easement | Peg Churchill |
| 12. Project Updates | |
| 13. Efficiency Together – Leadership Summit | Jim Hoffman/Peg Churchill |
| 14. Other Business | |

Adjournment

Next Regular Board Meeting.....October 23rd , 2009

Governance Committee Meeting.....

Audit Committee Meeting – October 14th , 2009 – 9:30 a.m.

