

Wayne County Industrial Development Agency
Special Board Meeting
December 4, 2009; 9:30 am
Meeting Room 16 William Street

1. Call to Order Jim Hoffman
2. Introductions All
3. Minutes of October Meetings All
4. Resolution A- Authorize EFP to undertake 2009 Audit Audit Committee
5. Resolution B- RLF application, Harbec Plastics Dave Richards
6. Resolution C-Micro Enterprise loan fund application, Ultimate Petroleum Products, Inc. Dave Richards
7. Resolution D-Micro Enterprise loan fund application, Jeff's Sodus Bay Market Dave Richards
8. Resolution E- revise payment schedule for RIC loan Dave Richards
9. Resolution F- disposition of Shilling Road Property Peg Churchill
10. Resolution G- authorize agreement for design of biology lab Peg Churchill
11. Public Participation
12. Project updates
13. Renewable energy and New York Power Authority Churchill/VanDusen
14. Discussion on storage project Churchill
15. Other Business
16. Adjournment

Next Regular Board Meeting: December 18th , 2009
Organizational Meeting: January 15th , 2010