

Wayne County Industrial Development Agency  
Special Board Meeting  
Wednesday, March 17<sup>th</sup>, 2009, 10 AM  
William Street Meeting Room

- |     |                                      |                                       |
|-----|--------------------------------------|---------------------------------------|
| 1.  | Call to Order                        | Dave Spickerman                       |
| 2.  | Introductions                        |                                       |
| 3.  | Minutes                              |                                       |
| 4.  | Report of the Audit Committee        | Willard Milliman/Joe Kehm/D. Richards |
| 5.  | Accept Audit                         |                                       |
| 6.  | Missy Blues                          | Dave Richards                         |
| 7.  | Ultimate Recycled Plastics           | Dave Richards                         |
| 8.  | Transfer Money from Micro to Main St | Peg Churchill                         |
| 9.  | Counseling sites/office              | Peg Churchill                         |
| 10. | Forbearance Northern Development     | Peg Churchill                         |
| 11. | WISP-Newark                          | Peg Churchill                         |
| 12. | Update Real Property Tax             | Peg Churchill/Jim Hoffman             |
| 13. | PAAA TRAINING                        |                                       |
| 14. | Other Business                       |                                       |
| 15. | Adjournment                          |                                       |

REMINDER: Audit committee will meet at 9:30 prior to the full board meeting.

Next regular meeting: March 27, 2009 at 9:30