

Wayne County Industrial Development Agency
Special Board Meeting
April 16, 2009—9:30 AM
William Street Meeting Room

1. Call to Order Dave Spickerman
2. Introductions All
3. Minutes
4. Resolution authorizing PILOT agreement
5. Resolution regarding loan application
6. Resolution authorizing agreements with Lyons National Bank
7. Resolution authorizing reimbursement of water line
8. Other Business
9. Adjourn

Next Regular Meeting—April 24th @ 9:30 AM

UPCOMING DATES—International Business Council Dinner, May 14th. Please let us know if you are interested in attending. Program will be on fuel cell development asap.