

Wayne County Industrial Development Agency
Special Board Meeting
June 19, 2009; 9:30 AM
Meeting Room at 16 William Street, Lyons

1. Call to Order Chairperson Dave Spickerman
2. Introductions
3. Minutes
4. Resolution A- authorizing a Revolving Loan Fund loan
5. Resolution B- ratifies formalized language for resolution passed May 29, 2009
6. Resolution C – final resolution for Primetime project, Macedon
7. Resolution D—authorizing Chairman Spickerman to execute MOU
8. Governance Committee reviews current “policy” for Tier I health insurance
9. Draft proposal for Tier I / all tiers health insurance agency policy
10. Adjourn

Regular Meeting is scheduled for June 26th at 9:30 AM
Governance Committee meeting: _____