

Wayne County Industrial Development Agency
Regular Board Meeting
9:30 am; December 16th, 2011
16 William Street Meeting Room

1. Call to Order Vice-Chairman
2. Introductions
3. Minutes
4. Revolving Loan – Orion Dave Richards
5. By-law update & filling seat
6. Marketing/communication plan Peg Churchill
7. Restructuring of Economic Development & Planning—discussion
8. Scheduling regular meetings for 2012
9. Site Selection
10. Other Business
11. Adjournment

NEXT SCHEDULED MEETING IS ORGANIZATIONAL MEETING ON JANUARY
13TH, 2012 AT 9:30 AM.