

Wayne County Industrial Development Agency
Special Board Meeting
December 6, 2011, 9:30 AM
16 William Street, Lyons, Meeting Room

1. Call to Order Dave Spickerman
2. Introductions
3. Minutes
4. Report of Audit Committee Havrilla, Milliman, Richards/Kehm
5. Resolution Authorizing Audit Richards
6. Adjourn to Civic Facility Development Corporation meeting
7. Re-convene
8. Ratify participation NYS EDC analytics program Churchill
9. Resolution Northern Development Churchill
10. Initial Resolution for AEY Churchill/Richards
11. Report on Ultimate Petroleum, options Richards/Churchill
12. Resolution micro consultant Richards
13. Resolution by-law change Churchill
14. Resolution commitment extension Richards
15. Other Business
16. Adjourn