

Wayne County Industrial Development Agency
Organizational Meeting 2011
January 14, 2011
9:30 AM

Call to Order

Introductions

Minutes

Resolution regarding-- Election of Officers

Designation of General Counsel and Special Counsel

Appointment of Executive Director and CEO

Appointment of Deputy Executive Director and CFO

Appointment of PAAA compliance officer

Designation of accounting firm

Board members as signatories

Appointment of Audit + Finance Committee

Appointment of Governance Committee

Notice of regularly scheduled meetings for 2010

Sole member of Wayne Industrial Sustainability Development Corporation &
appoints IDA members to that board

Re-adoption of policies in compliance with the Public Authorities Accountability

Act

Adjournment to Regular Board Meeting