

Wayne County Industrial Development Agency  
Regular Board Meeting  
January 14, 2010  
9:30, immediately following Annual/Organizational Meeting

Call to Order Chairman of the Board

Minutes

Resolution A- downtown tourism “infrastructure” Peg Churchill

Resolution B- RIC subordination Dave Richards

Resolution C- WISP vendor acceptance Dave Richards

Resolution D-Authorize BRE contracts Peg Churchill

Resolution E- Authorize FAME expenditure Peg Churchill

Resolution F- Authorize 2011 salaries Peg Churchill

Resolution G-transit logistics Peg Churchill

Other Business

Adjournment

Next Regular meeting February 25, 2011

Special Board Meeting \_\_\_\_\_