

Wayne County Industrial Development Agency  
Special Board Meeting  
January 21, 2011  
9:30 a.m., William Street Conference Room

Call to Order Dave Spickerman  
Chairman of the Board

Minutes of January 14, 2011 meeting

Introductions/Public Participation

Resolution A-Authorize Agreement with WECA Peg Churchill

Resolution B-Authorize FAME membership Peg Churchill

Resolution C- Authorize Business Retention  
& Expansion Contracts Peg Churchill

Resolution D- Authorize funds for transit  
logistics demand Peg Churchill

Resolution E- Authorize 2011 salaries Peg Churchill

Other Business  
- set audit committee meeting

Adjournment

Next Regular meeting February 25, 2011 -9:30 a.m.