

Wayne County Industrial Development Agency

May 24, 2011 9:30 AM  
William Street Meeting Room

Call to Order  
Introductions  
Minutes  
Public Participation

PILOT amendment KM Davies	Churchill
PILOT amendment/new Refractron	Churchill
Amend Optimax loan agreement	Richards resolution
Contract for accounting services	Leisenring
Consultant to Review Funds and Sub-recipient agreements	Churchill
Contract for updated appraisals	Churchill
Professional Office Space	Churchill

Project Updates

Other Business

Adjourn to Civic Facilities LDC meeting

Special Board Meeting ---June 3, 2011 @ 10 am following Lyons Logistics Public Hearing at 9:30 am  
Next Regular Board Meeting—June 24, 2011 @ 9:30 am