

Wayne County Economic Development Corporation
Special Board Meeting
December 6, 2011, 10:15 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 Wayne County Industrial Sustainability Development Corporation meeting