

**Wayne County Industrial Development Agency**  
Regular Board Meeting  
July 22, 2011, 9:30 am  
William Street Meeting Room

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Call to Order   | Chairman Spickerman |
| 2.  | Minutes   |                     |
| 3.  | Introductions   |                     |
| 4.  | Public Participation                                      |                     |
| 5.  | Marketing/support for Newark-Wayne                        | Peg Churchill       |
| 6.  | Six Month Loan Report<br>Finance Report<br>Past Due Loans | Dave Richards       |
| 7.  | Authorize Actions for Past Due Loans                      |                     |
| 8.  | Micro-enterprise Loan Approval                            | Richards            |
| 9.  | Update on Sustainability Plan                             | Churchill           |
| 10. | Update on Telecommunications Study                        | Churchill           |
| 11. | Strategic Planning Session                                | Churchill           |
| 12. | Other Business  |                     |
| 13. | Adjournment   |                     |

Next Regular Meeting: August 26, 2011  
Second Session Strategic Plan w/ County Board: August 4, 2011; 9 am-noon