

Wayne County Industrial Development Agency
Regular Board Meeting
June 24, 2011, 9:30 am
William Street Meeting Room

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|-----|--------------------------------------|---------------------|
| 1. | Call to Order | Chairman Spickerman |
| 2. | Minutes | |
| 3. | Introductions | |
| 4. | Public Participation | |
| 5. | Marketing/support for Newark-Wayne | Peg Churchill |
| 6. | Amend Collier payment plan-micro | Dave Richards |
| 7. | Ag technical support-Cracker Box | Rothfuss/Richards |
| 8. | Amend loan distribution Skyline | Richards |
| 9. | Amend subordination standing/OptiMax | Richards |
| 10. | Update Refractron | Churchill |
| 11. | Freight Transit GTC study | Churchill |
| 12. | BR&E updates | VanDusen |
| 13. | Update bookkeeping services | Leisenring |
| 14. | Other Business | |
| 15. | Adjournment | |

Next Regular Meeting: July 22, 2011

Second Session Strategic Plan w/ County Board of Supervisors: July 20, 2011