

Wayne County Industrial Development Agency
16 William Street, Lyons
Regular Meeting
9:30 AM, August 26th, 2011

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| 1. Call to Order | Dave Spickerman |
| 2. Introductions | |
| 3. Minutes | |
| 4. Ultimate Finishers | Jared VanDusen |
| 5. Subordination Request | Peg Churchill |
| 6. Modern Manufacturers | Jared VanDusen |
| 7. HPH Precision | Peg Churchill |
| 8. County Budget Request | Peg Churchill |
| 9. Survey | Peg Churchill |
| 10. Mini Micro model | Peg Churchill |
| 11. Regional Councils | Jim Hoffman |
| 12. Update on Strategic Planning Process | Peg Churchill |
| 13. Other Business | |
| 14. Adjournment | |

A special meeting of the Wayne County Civic Facility Development Corporation will follow the IDA at 11:15 am. A presentation on the Newark Wayne Hospital expansion will be given. IDA members are welcome to attend and learn about the expansion.