

Wayne County Industrial Development Agency
WC Economic Development Corporation
WC Industrial Sustainability LDC
WC Civic Facility Development Corporation
Regular Board Meetings
16 William Street Board Room
October 26, 2012; 9:30
Master Agenda

1. WCIDA Call to Order Chairman Spickerman
2. Introductions
3. Public Participation
4. Adjourn to Joint Audit Committees
5. Adjourn to WCCFDC Board Chairman Milliman
6. Adjourn to WEDC Board Chairman Spickerman
7. Adjourn to WCISDC Chairman Spickerman
8. Adjourn to WCIDA Chairman Spickerman
9. Audit Report Havrilla/Milliman/Heald/Richards
10. **Resolution A-** IDA Budget Richards
11. **Resolution B** –loan to grant Churchill
12. Focus on Opportunities event Churchill
13. Human resources
14. Project Updates
15. Other Business
16. Adjourn