

Wayne County Industrial Development Agency
Regular Board Meeting
January 27th, 2012, 9:30 am
First Floor Meeting Room
16 William Street

1. Call to Order Dave Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Northern Development wind turbine project Peg Churchill
 - A-1, Resolution extending period within lease
 - A-2, Resolution authorizing PILOT
6. Adjourn to Audit Committee Dave Richards
7. Resolution B, approving loan loss 2011 Audit com. Recommends
8. Update on Potential Alternative sites Staff
9. ABO re Sunshine Law update Churchill/Morell
10. FAME support- Resolution C Churchill
11. Goals for 2012
12. Other Business
13. Adjournment

Next Regular Meeting --- February 24, 2012
Tour of Route 88 proposed site---