

Wayne County Industrial Development Agency
Regular Board Meeting

WC Economic Development Corporation
Regular Board Meeting

WC Industrial Sustainability Local Dev. Corporation
Special Board Meeting

WC Civic Facility Development Corporation
Special Board Meeting

March 23, 2012, 9:30 am
First Floor Meeting Room
16 William Street

1. Call to Order Dave Spickerman
2. Introductions
3. Minutes
4. Motion to move into joint meeting of WCIDA, WC Economic Development Corporation, WC Industrial Sustainability Development Corporation and WC Civic Facility Development Corporation
5. Presentation of Audit/s EFPRotenberg
6. Public Participation on Audit reports
7. Recommendation of Audit Committees
8. Resolutions Accepting & submitting 2011 Audits **(I, II, III, IV)**
9. Motion to Adjourn WC Civic Facility (leaving WCISDC, IDA, EDC)
10. Motion to Adjourn WC ISDC and into WCEDC
11. Motion to adjourn to WC Economic Development Corporation
12. Motion to adjourn to regular WC IDA meeting

13. Public Participation
14. **A** AEY project inducement Attorney resolution/Morell
15. **B** Nana's Village Restaurant micro VanDusen/Richards
16. **C** Absolute Precision RLF Richards
17. **D** Quilt shop VanDusen/Richards
18. **E** Clyde grocery Richards
19. **F** Transfer funds WISP Churchill
20. **G** WISP PILOT Extension Churchill/Morell
21. By-law change language re terms Churchill/Morell
22. **H** Norfolk Southern RR abandonment Churchill
23. Other Business
24. Housekeeping
25. Adjourn

Next Regular Meeting --- April 27, 2012