

Wayne County Industrial Development Agency
Regular Board Meeting

WC Civic Facility Development Corporation
Regular Board Meeting

WC Economic Development Corporation
Regular Board Meeting

WC Industrial Sustainability Local Dev. Corporation
Regular Board Meeting

March 22, 2013, 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 EFP Rotenberg
6. Public Participation on Audit reports
7. Recommendation of Audit Committees
8. Resolutions Accepting & submitting 2012 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. Other Business
15. Housekeeping
16. Adjourn *Next regular board meeting is April 26,2013*

