

Wayne County Industrial Development Agency  
Regular Board Meeting (rescheduled from November)  
16 William Street, 1<sup>st</sup> Floor Meeting Room  
December 13, 2013; 9:30 am

1. Call to Order Dave Spickerman
2. Minutes All
3. Introductions All
4. Audit Committee Report Havrilla/Milliman/Heald
5. Resolution Assigning Audit Richards
6. Adjourn into CFLDC
7. Adjourn to WEDC
8. Adjourn to WISLDC
9. Adjourn to WCIDA
10. Resolution ratifying option and agreement Churchill/Morell
11. Resolution extending NMM Sales Tax Richards
12. Resolution amending Henretty Micro Churchill/Richards
13. Resolution regarding Northern Development Tenant Churchill
14. Resolution Initiating Jindal Project Churchill/Morell
15. Update on projects
16. Other Business
17. Adjournment