

Wayne County Industrial Development Agency

Agenda Regular Board Meeting

December 20, 2013 9:30 am

16 William Street, Lyons

First Floor Meeting Room

1. Call to Order Dave Spickerman
2. Minutes
3. Introductions
4. Resolution re Ag Micro Loan
5. Resolution Authorizing Walworth Plaza Project PILOT
Morell/Miller
6. Resolution re Donselaar & Molisani Dave Richards
7. Resolution Twilight on the Erie Dave Richards
8. Resolution regarding Bella Peg Churchill
9. Updates on Projects
10. Other Business
11. Setting next meeting
12. Adjournment