

Wayne County Industrial Development Agency
Regular Board Meeting - Agenda
March 21st, 2014

1. Call to Order Chairman Spickerman
2. Introductions
3. Public Participation
4. Presentation by Upstate Refractory regarding PILOT
5. Resolution – Initial Project Resolution Upstate Refractory
6. Resolution to Adjourn to combined Audit Meetings of WC IDA, Wayne Economic Development Corporation, Wayne County Civic Facility Development Corporation and Wayne County Industrial Sustainability Development Corporation.
7. Combined Meeting re Audit Richards

Presentation by EFP Rotenberg
 - I. – Wayne County Civic Facility Development Corporation Audit
 - II - Wayne Industrial Sustainability Development Corporation Audit
 - III - Wayne Economic Development Corporation Audit
 - IV - Wayne County Industrial Development Agency Audit
8. Resolution to adjourn back into WC IDA regular meeting
9. Resolution authorizing loan to Ranger Design US, Inc Richards
10. Resolution setting loan loss Richards
11. Resolution transferring funds Churchill
12. Updates from ED/planning Director McNary
13. Updates
14. Adjourn to Wayne Economic Development Corporation

