

Wayne County Industrial Development Agency
Regular Board Meeting, May 30, 2014 at 9:30 am
First Floor Meeting Room-16 William Street
Agenda

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Resolution for Headwater in-kind allocation Richards
5. Non-performing PILOT assessment Churchill
6. Quarterly financial review Richards
7. Resolution transfer funds Richards
8. CFA discussion led by McNary
9. Application process 1/3-1/3-1/3 Site fund Churchill
10. Updates
11. Other Business
12. Adjournment