

Wayne County Industrial Development Agency
Regular Board Meeting, July 25, 2014, 9:30 am
First floor meeting Room, 16 William Street
AGENDA

1. Call to Order Dave Spickerman
2. Introductions & Public Participation/ Minutes
3. Resolution - sale of property Churchill
4. Resolution - Workforce program Churchill
5. Resolution- loan actions Richards/Morell
 - ✚ Payment plan
 - ✚ Life insurance
6. Update of CFAs/ projects Staff
7. Resolution PILOT Murphy Churchill/Morell
8. Resolution PILOT Newtek Churchill/Richards
9. Budget overview/resolution Churchill
10. Changing date of September meeting due to Ag Tour?
11. Rodgers letter Churchill
12. Six Month Financial Review Richards
13. Resolution DNT PILOT Richards
14. Resolution Twilight on the Erie Richards
15. Resolution RBEG Richards
16. Other Business
17. Adjourn

