

Wayne Economic Development Corporation
Special Board Meeting, First floor meeting room, 16 William Street
September 12th, 2014

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|----|---|-----------------|
| 1. | Call to Order | Dave Spickerman |
| 2. | Introductions | |
| 3. | Public participation | |
| 4. | Minutes | |
| 5. | Resolutions RE: DNT Express Realty LLC Loan | |
| 6. | Other Business | |
| 7. | Adjournment | |