

Wayne County IDA, EDC, ISLDC, CFLDC
Agendas

November 4, 2015
1 pm, 16 William Street, Lyons

Re-scheduled regular board meetings

- I. Call to order
- II. Introductions and Public Participation
- III. Approval of minutes from last meeting
- IV. Presentation by Mark Lockerby, McAlpin
 - a) McAlpin Industries PILOT deviation w resolution
- V. Finance and audit
 - b) WC IDA 2016 budget, adjourn to
 - c) WEDC 2016 budget, adjourn to
 - d) WISLDC 2016 budget, adjourn to
 - e) WCCFLDC 2016 budget, adjourn to
- VI. WC IDA
 - a) Extension of Twilight commitment w resolution
 - b) Amendments to property descriptions for Silver Hill facility property
 - c) Amendment to give/accept easements on WISP property at Silver Hill
 - d) Accept donation of remaining Silver Hill land with amendments of description
 - e) Discuss and determine action regarding Jindal sale of property
 - f) Update on Opportunity Analysis
 - g) Update on WEDA
- VII. Items for next meeting or special meeting

- a) Scope of work presentation by auditors
- b) Discussion on workforce
- c) SAME program
- d) Explorers' program

VIII. Other business

IX. Adjournment

Next Meeting is November 20th