

**Wayne Economic Development Corporation**  
**Agenda for Special Meeting**

August 28, 2015  
Following WC IDA at 9:30

- I. Call to order
- II. Introductions
- III. Approval of minutes from last meeting
- IV. Open issues
  - a) Resolution Approving Amendment to Loan Policy
- V. New business
  - a) Resolution authorizing management agreement for mini micro
- VI. Quarterly Financials
- VII. Other Business
- VIII. Adjournment