

**Wayne County IDA** *immediately followed by* **WEDC**  
**Regular Meeting Agenda**

February 26, 2016

9:30 am; 16 William Street; first floor meeting room

- I. Call to order
- II. Introductions
- III. Approval of minutes from last meeting
- IV. Discussion and resolution for Ag loan
- V. Discussion and resolution for Ag loan 2
- VI. Discussion and proposal for procurement policy limits
- VII. Discussion and resolution for Small Cities Micro Loan
- VIII. Presentation by BP Greene and Associates at 10 am
- IX. Discussion and resolution for Optics luncheon
- X. Discussion on Potential PILOT Project
- XI. Updates on:
  - Opportunity Analysis
  - WEDA
- XII. Other Business
- XIII. Adjourn to WEDC