

Wayne Industrial Sustainability Development Corp.  
Organizational Meeting 2016  
January 29, 2016  
Following IDA and EDC scheduled for 9:30AM

Call to Order

Introductions

Minutes

Annual Meeting Resolution:

- Election of Officers—Chairman; Vice Chairman; Treasurer; Assistant Treasurer; Secretary; and Assistant Secretary
- Designation of General Counsel and Special Counsel
- Appointment of Executive Director and CEO
- Appointment of Deputy Executive Director, CFO
- Appointment of PAAA Compliance Officer
- Designation of accounting firm
- Board members as signatories
- Appointment of Audit Committee
- Appointment of Governance Committee
- Notice of regularly scheduled meetings for 2016:  
March 25, 2016; October 28, 2016; November 18, 2016; and January 6, 2017 (annual meeting)
- Re-adoption of policies in compliance with the Public Authorities Accountability Act

Other Business

Adjournment