

Wayne County Industrial Development Agency
Regular Board Meeting
March 25, 2011; 9:30 AM
16 William Street Meeting Room

1. Call to Order Chair, Dave Spickerman
2. Introductions
3. Minutes (from 2/25/2011)
4. Audit Committee Report Milliman, Havrilla, Decker
 - Joe Kehm report
 - Resolution on audit
5. Public Participation
6. Subordination/ lease approval Morrell, Richards
7. Annual Report Presentation Staff
8. Governance Committee Report Havrilla, Decker, Milliman
 - Job descriptions
9. Activity reports Staff
10. Strategic Plan Top TEN All
11. Discussion on LDC Churchill, Morell
12. WISP lease Ontario Churchill, Richards
 - Optimax
 - Timothy Lane
 - Land Lease
 - Change in WISP vendor amts.
13. Pay NYS bill under protest Churchill
14. Other Business
 - Financial Disclosure Forms
16. Adjournment

Special Board meeting on Strategic plan: March 31, 2011 10 am – 1:30 pm
Historic Court House, Maroon meeting room

