

Wayne County Industrial Development Agency  
Regular Board Meeting  
October 22, 2010  
16 William Street Meeting Room  
9:30 AM

- |     |  |                   |
|-----|--|-------------------|
| 1.  | Call to Order                            | Dave Spickerman   |
| 2.  | Introductions                            | All               |
| 3.  | Minutes                                  |                   |
| 4.  | Public Participation                     |                   |
| 5.  | Incubator Discussion                     | Jared VanDusen    |
| 6.  | Resolution A Empire Fruit                | Miller/Morell     |
| 7.  | Resolution B Final Resolution Marshall   | Morell/Miller     |
| 8.  | Mission Statement Note w/ Best Practices | Peg Churchill     |
| 9.  | Resolution C Sponsor hospital event      | Peg Churchill     |
| 10. | Resolution D micro loan                  | VanDusen/Richards |
| 11. | Resolution E Wayne ARC/Hostels           | John Morell       |
| 12. | Resolution F micro loan Mechmar          | Dave Richards     |
| 13. | Update on potential projects             | Staff             |
| 13. | Other Business                           |                   |
| 14. | Adjournment                              |                   |

Next Regular Board Meeting: November 19, 2010, 9:30 am