

Wayne County Industrial Development Agency
Regular Board Meeting
November 19, 2010
16 William Street Meeting Room
9:30 AM

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|-----|--------------------------------------|------------------------|
| 1. | Call to Order | Dave Spickerman, Chair |
| 2. | Introductions | All |
| 3. | Minutes of November 8, 2010 | All |
| 4. | Public Participation | |
| 5. | Resolution A Empire Fruit Loan | Dave Richards, Finance |
| 6. | Resolution B Pomona Loan | Dave Richards, Finance |
| 7. | Resolution C Microloan, Pultneyville | Dave Richards, Finance |
| 8. | Resolution D Admn Agrmt-Harbec grant | Dave Richards, Finance |
| 9. | Garlock ST-60 extension | Peg Churchill |
| 10. | Update multi modal project | Peg Churchill |
| 11. | Update Lyons Water pricing study | Peg Churchill |
| 12. | Update regionally significant Barry | Jared VanDusen |
| 13. | Other Business | |
| 14. | Adjournment | |

Next Regular Board Meeting: December 10, 2010

Special Board Meeting: December 17, 2010