

Wayne County Industrial Development Agency
Regular Board Meeting
December 10, 2010
16 William Street Meeting Room
9:30 AM

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|-----|---|--------------------------|
| 1. | Call to Order | Jim Hoffman, Vice- Chair |
| 2. | Introductions | All |
| 3. | Minutes of November 19, 2010 | All |
| 4. | Public Participation | |
| 5. | Resolution A Pomona Packing Loan | Dave Richards, Finance |
| 6. | Resolution B Pomona Packing Loan | Dave Richards, Finance |
| 7. | Report of Audit Committee | Milliman/Havrilla/Decker |
| 8. | Resolution C Scope + Contract for Audit | Peg Churchill |
| 9. | Resolution D RIC Loan | Dave Richards, Finance |
| 10. | Update SE Water Quadrant Study | Peg Churchill |
| 11. | Midland Proposal | Churchill/Morell/Miller |
| 12. | Resolution E BOCES Garage Project | Churchill/Morell |
| 13. | Other Business | |

Adjournment

Special Meeting—December 17, 11:30 AM

Organizational Meeting ---January 14, 2011 9:30 AM