

Wayne County Industrial Development Agency
Regular Board Meeting
Friday, March 26th, 2010, 9:30AM
William Street Meeting Room

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| 1. | Call to Order | Dave Spickerman |
| 2. | Introductions | |
| 3. | Minutes (March 5, 2010) | |
| 4. | Public Participation | |
| 5. | 10 am Adjourn to Audit Committee | Willard Milliman |
| 6. | Reconvene | Dave Spickerman |
| 7. | Presentation by Audit Com. | Milliman/Havrilla/Decker/Richards
Joe Kehm |
| 8. | Resolution to Accept Audit & distribute | Dave Richards |
| 9. | Update Real Property Tax | Peg Churchill/Jim Hoffman |
| 10. | Resolution A- approve amendments
IDA by-laws | John Morell |
| 11. | Resolution B- approve amendments
WEDC and WISDC by-laws | John Morell |
| 12. | Resolution C- amend resolution re:
Revolving Loan Fund | Dave Richards |
| 13. | Resolution D- Provide match:
Trade Adjustment Assistance | Peg Churchill |
| 14. | Resolution E- marketing opportunities | Peg Churchill |
| 15. | Power Point Annual Report/web | Jared VanDusen |
| 16. | Legislative Breakfast comments | Bob Havrilla |
| 17. | Other Business | |
| 18. | Adjournment | |

REMINDER: Audit committee will meet at 10.

Next regular meeting: April 23, 2010 at 9:30