

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

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| 1. | Call to Order | Dave Spickerman |
| 2. | Introductions | |
| 3. | Presentation on insurance | Michelle Keller, 1st Niagara-Risk Management, Inc. |
| 4. | Minutes | |
| 5. | Public Participation | |
| 6. | Updates: Fiber Optic; Trade; Port | Peg Churchill |
| 7. | Action on Ultimate Petroleum | |
| 8. | Distribute financials + final audit copies | |
| 9. | Conflict of interest for project | Peg Churchill |
| 10. | Resolution A-Inducement of Pomona | John Morell |
| 11. | Resolution B-Ratify added actions grant | Peg Churchill |
| 12. | Resolution C- Match Ontario project | Peg Churchill |
| 13. | Resolution D- Authorize space use | Peg Churchill |
| 14. | Resolution E- loan to grant | Peg Churchill |
| 15. | Business Retention/Expansion | Jared VanDusen |
| 16. | Resolution F-Change mtg schedule | |
| 17. | Project Updates | |
| 18. | Other Business | |
| 19. | Adjournment | |

Next meeting: May 21, 2010 at 9:30