

Wayne County Industrial Development Agency
Regular Board Meeting
Friday, May 21, 2010, 9:30AM
William Street Meeting Room

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| 1. | Call to Order | Dave Spickerman |
| 2. | Introductions | |
| 3. | Minutes | |
| 4. | Presentation by Pomona Packing, LLC | Tom Facer |
| 5. | Public Participation | |
| 6. | Inducement Resolution Pomona PILOT | Morell/ Nixon-Peabody |
| 7. | Presentation on Business Builders/SCORE | D. Richards/W. Milliman |
| 8. | Brief Discussion Micro-Enterprise Program | All |
| 9. | Conflict of interest for project | Peg Churchill |
| 10. | EZ Regionally Significant Project Berry/Pliant | Jared VanDusen |
| 11. | Close of Tax Summit Series | J. Hoffman/P. Churchill |
| 12. | Sustainability Plan | Peg Churchill |
| 13. | Update on Projects | |
| 14. | Other Business | |
| 15. | Adjournment | |

Next meeting: June 25, 2010 at 9:30