

Wayne County Industrial Development Agency
Regular Board Meeting
Friday, June 25, 2010, 9:30AM
William Street Meeting Room

1. Call to Order Dave Spickerman
2. Introductions
3. Minutes
4. Presentation by Michelle Keller, First Niagara re: insurance
5. Public Participation
6. A Inducement Resolution Midland PILOT Morell/ Harris Beach
7. Update on EZ RSP projects/ EZ program Jared VanDusen
8. **Resolution B** Ratify Fagner Auction Dave Richards
9. **Resolution C** Authorize Sustainability Website Peg Churchill
10. Collateralization Discussion Staff
11. Project Updates
 - North East Pod
 - Lyons waterway
 - Loan execution issues
12. Tour Part I- Industry & Infrastructure Peg Churchill
13. Budget
14. Other Business
15. Adjournment

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