

Wayne County Industrial Development Agency  
Regular Board Meeting  
Friday, August 27, 2010, 9:30AM  
William Street Meeting Room

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Call to Order                               | Dave Spickerman     |
| 2.  | Introductions                               |                     |
| 3.  | Minutes                                     |                     |
| 4.  | Marshall Pet Products (resolution A)        | Isaac Ball          |
| 5.  | Rural Micro Entrepreneur Assistance Program | Ora Rothfuss        |
| 6.  | Insurance update (resolution B)             | Richards/Leisenring |
| 7.  | Public Participation                        |                     |
| 8.  | Rochester Industrial Control (resolution C) | Richards            |
| 9.  | Ultimate Petroleum Request (Res. D)         | Richards            |
| 10. | Micro Loan Program (Res E)                  | Churchill           |
| 11. | FAME  | Churchill           |
| 12. | Port of Lyons/multimodal ind. Park (Res F)  | Churchill           |
| 13. | BR&E report                                 | VanDusen            |
| 14. | Workforce grant application (Res G)         | Churchill           |
| 14. | Other Business                              |                     |
| 15. | Adjournment                                 |                     |

Next regular meeting: September 24, 2010 at 9:30