

Wayne County Industrial Development Agency
Regular Board Meeting
September 24, 2010
16 William Street Meeting Room
9:30 AM

1. Call to Order Dave Spickerman
2. Introductions All
3. Minutes
4. Public Participation
5. Empire Fruit
6. Resolution A Accepting Empire Fruit Application Miller/Morell
7. Resolution B Accepting Ankom Application Morell/Miller
8. Mission Statement Note w/ Best Practices Peg Churchill
9. Resolution C Health Insurance Policy Peg Churchill
10. Count for FAME event on October 5
11. Distribution Re-stated audit Dave Richards
12. De-federalization and loans discussion All
13. Other Business
14. Adjournment

Next Regular Board Meeting: October 22, 2010, 9:30 am