

Wayne County Industrial Development Agency
Special Board Meeting
January 29, 2010
9:30 am, William Street Conference Room

Call to Order Dave Spickerman
Chairman of the Board

Minutes of January 15, 2010 meeting

Public Participation

Resolution A-Authorize Revolving Loan Dave Richards

Resolution B-Authorize micro loan Dave Richards

Resolution C-Business Retention & Expansion Jared VanDusen

Resolution D- FAME Peg Churchill

Resolution E- Loan Loss Dave Richards

Resolution F- WISP funding Peg Churchill

Resolution G- lease copier Marie Leisenring

Resolution H-Thank you Doc Malchoff All

Resolution I-Contract grant application Peg Churchill

Other Business

Adjournment

Next Regular meeting February 26, 2010

Governance Committee: _____

Audit Committee: _____

