

Wayne County Industrial Development Agency
Special Board Meeting
November 8, 2010
16 William Street Meeting Room
11 AM

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|-----|----------------------------------|---------------------------|
| 1. | Call to Order | Jim Hoffman, Deputy Chair |
| 2. | Introductions | All |
| 3. | Minutes of October 22, 2010 | All |
| 4. | Public Participation | |
| 5. | Resolution A Empire Fruit | Miller/Morell/Churchill |
| 6. | Resolution B Ankom | Morell/Miller/Churchill |
| 7. | PAAA/Board Evaluation | Peg Churchill |
| 8. | Discussion of Tourism as Cluster | All |
| 9. | It's BACK—bill from State | Note & discussion |
| 10. | Policy & Evaluations | Churchill |
| 11. | Other Business | |
| 12. | Set Governance Meeting | |
| 13. | Adjournment | |

Next Regular Board Meeting: November 19, 2010, 9:30 am