

Wayne County Industrial Development Agency
Special Board Meeting
December 17, 2010
16 William Street Meeting Room
11:30 AM

1. Call to Order Dave Spickerman, Chair
2. Introductions All
3. Minutes of December 10, 2010 All
4. Public Participation
5. Resolution A Rob's Barber Shop Dave Richards, Finance
6. Resolution B Growlers Pub & Grill Dave Richards, Finance
7. Resolution C Alpine Bakery Dave Richards, Finance
8. Resolution D South East Water Study Peg Churchill
9. Resolution E Midland Asphalt Project Peg Churchill
10. Resolution F Palmyra Inn Peg Churchill
11. Other Business

Adjournment

Brief Governance Committee Meeting with sandwiches following board meeting

Organizational Meeting ---January 14, 2011 9:30 AM