

Wayne County Industrial Development Agency
Special Board Meeting; March 5, 2010
9:30 am, William Street Conference Room

Call to Order	Jim Hoffman
Minutes of January 29, 2010 meeting	
Public Participation	
Discussion Revolving Loan/Jamko	Dave Richards
Discussion Micro Loan Quigley	Dave Richards
Report on BRE program Jan-Feb 2010	Jared VanDusen
Report on Empire Zone	Jared VanDusen
Resolution D- Ratify Thomas Electronics action	Peg Churchill
Resolution E- Parry Machine Equip Move	Dave Richards
Resolution F- Lyons Main Street business program	Dave Richards
Resolution G- NYS tax on IDAs	Peg Churchill
Resolution H-Forbearance Resolution	Churchill/Morell
Update on Telecommunications Study	Peg Churchill
Resolution I-Contract grant application	Peg Churchill
Resolution J-Contract EZ-IDA-Wayne County	Churchill/VanDusen
PAAA Changes	All
By-Laws	Churchill/Morell
Appointment of Finance Committee/Compliance Officer	Churchill/Morell
Grocery Shopping	Peg Churchill
Other Business	
Adjournment	Next Regular Board Meeting: March 26 @ 9:30 am

