

Wayne County Industrial Development Agency  
Special Board Meeting  
Tuesday, August 17, 2010, 2 PM  
Ohmann Theatre, Lyons

- |     |                                   |                                 |
|-----|-----------------------------------|---------------------------------|
| 1.  | Call to Order                     | Dave Spickerman                 |
| 2.  | Welcome and Overview              | Peg Churchill                   |
| 3.  | Introductions                     | All                             |
| 4.  | Presentation on Feasibility Study | John Schirmer, Moffat & Nichols |
| 5.  | Questions & Answers               | Stakeholders/Schirmer/Churchill |
| 6.  | Next Steps Discussion             | Stakeholders/Schirmer/Churchill |
| 7.  | Commitments from Stakeholders     | Peg Churchill                   |
| 14. | Other Business                    | All                             |
| 15. | Adjournment                       |                                 |

Next regular meeting: August 27, 2010 at 9:30