

**WAYNE INDUSTRIAL SUSTAINABILITY DEVELOPMENT CORP.**

Special Board Meeting  
December 18<sup>th</sup>, 2009 - 10:30 a.m.  
William Street Meeting Room

1. Call to Order
2. Minutes (From October 23<sup>rd</sup>, 2009)
3. Attorney's Resolution to Amend Certificate of Incorporation & By-Laws; Amend & Re-State By-Laws
4. Other Business
5. Adjournment