

**WAYNE INDUSTRIAL SUSTAINABILITY DEVELOPMENT CORP.**

Special Board Meeting  
March 27<sup>th</sup>, 2009 - 10:45 a.m.  
William Street Meeting Room

1. Call to Order
2. Minutes (From February 27<sup>th</sup>, 2009)
3. Accept 2008 Audit
4. Approve Excalibur Lawn Service Contract
5. Approve Easter Egg Hunt
3. Other Business
4. Adjournment