

**Wayne County Industrial Development Agency**  
**Regular Meeting Agenda, 9 Pearl St., 2<sup>nd</sup> Floor Meeting**  
**Room**

October 28, 2016

9:30 am Type of Meeting: Regular Board Meeting, also WEDC & WISDC

- I. Call to order                                 Steve LeRoy
- II. Introductions
- III. Approval of minutes from last meeting
- IV. Public Participation
- V. Approve Timeline Extension with ECC Technologies
- VI. Budget Presentation for WCIDA—Linda Wiener and Audit Committee
- VII. Resolution to Adopt Proposed/Amended Budget and Submit to ABO
- VIII. Resolution adjourning to WEDC – approve minutes
- IX. Presentation of WEDC Budget—Linda Wiener and Audit Committee
- X. Resolution to Adopt Proposed/Amended Budget and Submit to ABO
- XI. Approve t.gschwender to do loan analysis
- XII. Resolution adjourning to WISDC – approve minutes
- XIII. Presentation of WISDC Budget—Linda Wiener and Audit Committee
- XIV. Resolution to Adopt Proposed/Amended Budget and Submit to ABO
- XV. Resolution to adjourn to WCIDA
- XVI. Project Updates
- XVII. Other Business – add business outreach coord. to credit card
- XVIII. Action Items
- XIX. Adjourn