

Wayne County Industrial Development Agency

June 24, 2016, 9:30 am, 16 William Street, Lyons
Regular Board Meeting

1. Call to Order Chairman Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Resolution Authorizing Extension of Sales Tax
6. Resolution Authorizing Use of Project/planning funds
7. Resolution to adjourn to WEDC regular Meeting
8. Return to regular WC IDA session
9. Updates on Projects:
 - Broadband Bob McNary
 - Opportunity Analysis Bob McNary
 - Headwaters Dave Richards
 - FAME Peg Churchill
 - Application Process Peg Churchill
 - HP Neun Peg Churchill
 - Silver Hill Property Peg Churchill
 - International Business Event
10. Other Business
11. Adjourn

Next Meeting: July 22, 2016