

WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Special Board Meeting – March 10, 2017 – 9:30 am
Special Civic Facilities Development Corporation Meeting @ 9:45
Immediately followed by Special Meetings of
Wayne Economic Development Corporation &
Wayne Industrial Sustainability Park Development Corporation

1. Call to Order Chair Dave Spickerman
2. Introductions
3. Minutes
4. Public Participation
5. Adjourn to Civic Facilities

WCCFDC

1. Call to Order Chair Dave Spickerman
2. Minutes
3. Public Participation
4. Discussion and Resolution appointing CFO+
5. Authorize CFO to sign checks+
6. Other Business
7. Adjourn into WEDC

WEDC

1. Call to Order Chair Dave Spickerman
2. Minutes
3. Public Participation
4. Discussion and Resolution appointing CFO+
5. Authorization to sign checks+
6. Resolution Approving Loan Loss as per Audit Committee+
7. Discuss Contribution to GRE-Resolution
8. GAIN updates
9. Other Business
10. Adjourn to WISP

WISP

1. Call to Order Chair Dave Spickerman
2. Minutes
3. Public Participation
4. Discussion and Resolution appointing CFO+
5. Authorization to sign checks+
6. Resolution Authorizing contract with Q's Landscape+
7. Other Business
8. Adjourn back to WC IDA

WC IDA (continued)

1. Resolution Authorizing Brian Pincelli, CEO/CFO to be co-signor of checks+
2. Resolution Authorizing increasing Credit Card limit to \$7500 +
3. Resolution Authorizing Brian Pincelli a WC IDA credit card+
4. Resolution Authorizing transfer of funds to WISP+
5. Resolution Authorizing Longevity Payment for Office Manager+
6. Resolution approving Loan Loss as per Audit Committee+
7. Discussion regarding amending contract between the County and WC IDA to improve reconciliation process
8. Discussion regarding agency being sub-recipient for CDBG grant funds benefitting company+
9. Resolution Authorizing Sub-recipient Contract with Town of Williamson+
10. Update and discussion on data collection for broadband
11. Discussion on upgrades to website
12. Improvements to applications
13. Updates on projects
14. Discussion on sale of property, rental of property+
15. Other Business
16. Adjourn

Governance Committee Meeting:

Audit Committee Meeting: March 24, 2017 at 9 am

Full Board Meetings of All Entities: March 24, 2017 at 9:30 am