

Wayne County IDA
Minutes – January 18, 2008
Annual/Organizational Meeting

The annual/organizational meeting of the Wayne County IDA was called to order at 9:35 a.m. on January 18th, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, James Hoffman, Robert Havrilla and Marvin Decker. Also present: John Morell, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the previous annual meeting, held 1/19/07, were approved.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the election of officers was approved. (See attached Resolution, Section 1.)

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried items #4 through #14 of the meeting agenda were approved. (See attached Resolution.)

The meeting adjourned at 9:45 a.m. so the regular IDA meeting could begin.

Respectfully submitted,

Marvin Decker
Secretary