

Wayne County IDA
Minutes – June 23rd, 2008
Special Meeting

The special meeting of the Wayne County IDA was called to order at 9:00 a.m. on June 23rd, 2008, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, James Hoffman, Robert Havrilla, Willard Milliman and Marvin Decker. Also present: P. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried, the attorney's resolution (attached) regarding DJ Property Management LLC/DJ Acquisition Management Corp. 2005 Facility was approved.

There being no further business, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Marvin Decker
Secretary