

Wayne County IDA
Minutes – January 16, 2009
Annual/Organizational Meeting

The annual/organizational meeting of the Wayne County IDA was called to order at 9:30 a.m. on January 16th, 2009, 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. Hoffman and carried the minutes of the previous annual meeting, held 1/18/08, were approved.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the attached resolution provided by John Morell, Esq. was approved.

The meeting adjourned at 9:35 a.m. so the regular IDA meeting could begin.

Respectfully submitted,

Marvin Decker
Secretary