

Wayne County IDA
Minutes – December 18th, 2009
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:35 a.m. on December 18th, 2009, by Vice Chairman James Hoffman. The meeting was held at 16 William Street, Lyons. Members present: Willard Milliman, Robert Havrilla, Marvin Decker and James Hoffman. Also present: John Morell, Esq., P. Churchill, and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the previous meeting, held 12/4/09, were approved.

Resolutions, WCIDA, December 18, 2009

Resolution A—Whereas, as part of a PILOT agreement Jamko received a sales tax exemption on materials for building and outfitting its new manufacturing facility in Lyons; and,
Whereas, unforeseen circumstances prevented the completion of the facility within the original forecasted timeline; be it hereby
Resolved that the executive director is hereby authorized to execute the necessary paperwork to extend the exemption until May 2010.

Moved: Mr. Milliman Seconded: Mr. Havrilla
Ayes: Messrs. Milliman, Havrilla, Decker and Hoffman
Nays: None

Resolution B—Authorize the attached resolution from Justin Miller, to amend the 501 c 3 application to comply with IRS language; and, be it further
Resolved that language in existing documents regarding titles of individuals will be amended to align with the language in the by-laws, the above noted resolution and the IRS application.

Moved: Mr. Havrilla Seconded: Mr. Decker
Ayes: Messrs. Milliman, Havrilla, Decker and Hoffman
Nays: None

IDA Minutes
12/18/2009
Page Two

Resolution C—Whereas the WCIDA was a participant in the grant application establishing the GIS needs assessment and plan for GIS systems for Wayne County government; and
Whereas, Wayne County is applying for funding under the 2010-2011 Local Government Records Management Improvement Fund to obtain funds to implement the plan addressing the needs; be it hereby
Resolved that the Wayne County Industrial Development Corporation (WCIDA) is committed to participating as a Cooperating Local Government to implement the plan and in the application, with Wayne County being the Lead Grant Applicant; and be it further
Resolved that the executive director is authorized to provide a letter of support and commitment for the application.

Moved: Mr. Decker Seconded: Mr. Milliman
Ayes: Messrs. Milliman, Havrilla, Decker and Hoffman
Nays: None

On motion of Mr. Decker, seconded by Mr. Milliman and carried the Board went into executive session at 9:50 a.m. to discuss personnel matters.

The regular meeting resumed at 10:10 a.m.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried unanimously to approve 3% pay raises for the Wayne County IDA employees for 2010.

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Marvin Decker
Secretary