

Wayne County IDA
Minutes – March 27, 2009
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:30 a.m. on March 27th, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, James Hoffman-at 10:20 a.m., Robert Havrilla and Marvin Decker. Also present: P. Churchill and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the minutes of the previous meeting, held 3/17/09, were approved.

Resolution A—

Whereas, through stimulus funding interns will be available to work through the summer and

Whereas, interns could be used to facilitate the NT Main Street program and tourism efforts; be it hereby

Resolved that the director is authorized to participate in the workforce program using up to three interns and to assist in connecting interns to both Main Street and tourism.

Moved: Mr. Havrilla Second: Mr. Decker
Ayes: Messrs. Havrilla, Decker, Milliman and Spickerman
Nays: None

At 9:40 a.m. the meeting went into executive session to discuss acquisition of property. The regular board meeting resumed at 10:05 a.m.

Resolution B—

Whereas, office furniture in the executive director's office needs to be updated; be it

Resolved that the director is authorized to purchase a new office suite for the director's office, including side chairs and small meeting table, along with appropriate desk, files and credenza at reasonable cost.

Moved: Mr. Milliman Second: Mr. Decker
Ayes: Messrs. Havrilla, Decker, Milliman and Spickerman
Nays: None

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Ms. Churchill informed the Board that on May 7th the kickoff for SCORE in Wayne County will be held. There will be a ribbon cutting at the Macedon site. It is hoped the State President of SCORE will attend.

Ms. Churchill informed the Board of the new public hearing to be held on April 23rd for the Marshall Farms project.

The Board went into Executive Session at 10:20 a.m. to discuss personal financial information. The regular Board meeting resumed at 11:00 a.m.

There being no further business, the regular board meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Marvin Decker
Secretary