

Wayne County Civic Facility Development Corp.
Special Meeting – Minutes
October 28th, 2011

The special meeting of the Wayne County Civic Facility Development Corp. was called to order by Chairman Willard Milliman at 11:25 a.m. on 10/28/2011. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman and David Spickerman. Also present: Jim Hoffman, Bob Havrilla, John Morell, Esq., and M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the minutes of the meeting of 8/26/2011 were approved.

The audit committee went into session to review the 2012 Budget and Financial Plan.

The regular meeting resumed at 11:26 a.m.

Approve 2012 Budget and Financial Plan

Whereas, the staff has prepared a 2012 Budget and Financial Plan for submission to the NYS Authorities Budget Officer; and

Whereas, the WCCFDC Audit Committee has reviewed and recommended the 2012 Budget and Financial Plan for approval by the WCCFDC Board of Directors; be it therefore

Resolved, that WCCFDC approves the attached 2012 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required.

Moved: Spickerman Seconded: Mr. Milliman

Ayes: Messrs. Spickerman and Milliman

Nays: None

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the attached attorney's resolution regarding the issuance of tax-exempt revenue bonds for the Newark-Wayne Community Hospital project was approved.

There being no further business, the meeting adjourned at 11:28 a.m.

Respectfully submitted,

Marie Leisenring, Acting Secretary

