

Wayne Economic Development Corp.
Regular Meeting
September 23rd, 2011

The regular meeting of the Wayne Economic Development Corp. was called to order at 11:32 a.m. on September 23rd, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: Willard Milliman, David Spickerman and Robert Havrilla. Also present:: John Morell, Esq., and M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the minutes of the meeting of 7/22/2011 were approved.

Support for the Newark-Wayne Hospital Gala at a \$2500.00 level was approved by Mr. Spickerman and Mr. Decker at the WEDC meeting held on 6/24/2011. Mr. Milliman, who was absent at that meeting, gave his approval at the meeting held 7/22/2011. Mr. Hoffman and Mr. Havrilla, in attendance at both meetings, abstain from voting. It was the consensus of the board to ratify this resolution at a future meeting. At today's meeting, on motion of Mr. Milliman, seconded by Mr. Spickerman with Mr. Havrilla abstaining, this was approved.

There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Marvin Decker
Secretary