

Wayne Economic Development Corp.  
Special Meeting  
October 28<sup>th</sup>, 2011

The special meeting of the Wayne Economic Development Corp. was called to order at 11:22 a.m. on October 28<sup>th</sup>, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: Willard Milliman, David Spickerman, James Hoffman 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 9/23/2011 were approved.

The audit committee went into session to review the 2012 budget and financial plan.

The regular meeting resumed at 11:24 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 WEDC Audit Committee has reviewed and recommended the 2012 Budget and Financial Plan for approval by the WEDC Board of Directors; be it therefore

Resolved, that WEDC 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: Mr. Havrilla      Seconded: Mr. Milliman  
Ayes: Messrs. Havrilla, Milliman, Spickerman and Hoffman  
Nays: None

There being no further business, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Marvin Decker  
Secretary