

Wayne Industrial Sustainability Development Corp.
Regular Board Meeting
July 22, 2011

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:25 a.m. on July 22nd, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, Robert Havrilla, James Hoffman and Willard Milliman. Also present: John Morell, Esq., M. Churchill, D. Richards, J.VanDusen and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the minutes of the meeting of 4/22/2011 were approved.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the annual Mutt Strut sponsored by the Wayne County Humane Society, to be held at Silver Hill Technology Park on 9/11/2011, was approved. The proper insurance certificate listing WISDC as an additional insured will be provided prior to the event.

There being no further business, the meeting adjourned at 11:26 a.m.

Respectfully submitted,

Marvin Decker
Secretary