

Wayne County Civic Facility Development Corp.  
Regular Meeting Minutes  
October 26<sup>th</sup>, 2012

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Chairman Willard Milliman at 11:15 a.m. on 10/26/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman and David Spickerman. Also present: WCIDA Board Members Pamela Heald and James Hoffman; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the minutes of the meeting of 8/24/2012 were approved.

**Resolution - Approve 2013 Budget and Financial Plan**

Whereas, staff has prepared a 2013 Budget and Financial Plan for submission to the NYS Authorities Budget Office; and

Whereas, the WCCFDC Audit Committee has reviewed and recommended the 2013 Budget and Financial Plan for approval by the WCCFDC Board of Directors; be it therefore

Resolved, that WCCFDC approves the attached 2013 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required

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

There being no further business, the meeting adjourned at 11:16 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary