

Wayne County Civic Facility Development Corp.  
Regular Meeting Minutes  
May 25<sup>th</sup>, 2012

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Chairman Willard Milliman at 11:50 a.m. on 5/25/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman and David Spickerman. Also present: M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the minutes of the meetings of 1/13/2012 and 3/23/2012 were approved.

There being no further business, the meeting adjourned at 11:52 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary