

Wayne County Industrial Development Agency
Regular Board Meeting

Wayne Economic Development Corporation
Regular Board Meeting

Wayne Industrial Sustainability Development Corporation
Special Board Meeting

Wayne County Civic Facility Development Corporation
Special Board Meeting

March 23, 2012, 9:30 am
16 William Street, Lyons

The regular meeting of the Wayne County IDA was called to order at 9:30 a.m. on Friday, March 23rd, 2012 by Chairman David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Pamela Heald, David Spickerman, Robert Havrilla, Willard Milliman and James Hoffman. Also present – from EFP Rotenberg – Jennifer Arbore, CPA, Kristie Beach, CPA, and Linda Vitale, Staff Accountant;– from Martin & Wiener, CPA's - Linda Wiener, Partner; Bill Hammond, Macedon Town Supervisor; also present: John Morell, Esq., P.Churchill, D.Richards, J.VanDusen, M.Leisenring.

After introductions were made, on motion of Mr. Milliman, seconded by Mr. Havrilla and carried to move into **a joint meeting of the Wayne County IDA, Wayne Economic Development Corp., the Wayne Industrial Sustainability Dev. Corp. and the Wayne County Civic Facility Development Corp.**

Next EFP Rotenberg reviewed the draft audits for each entity. Just prior to this meeting, the draft audits were presented to the joint meeting of the audit committees of each entity. All audits were unqualified, clean opinions, which is the highest level that can be assigned. The audit committees accepted and approved the audits and recommended they be accepted by each entity. **The following combined resolution was considered:**

Whereas the audit/finance committee of the Wayne County IDA, Wayne Economic Development Corp., Wayne Industrial Sustainability Development Corp. and Wayne County Civic Facility Development Corp. has reviewed the audits prepared by EFP Rotenberg for 2011 and has recommended their acceptance; it is hereby

Resolved that the 2011 Audits of the Wayne County IDA, Wayne Economic Development Corp., Wayne Industrial Sustainability Development Corp. and Wayne County Civic Facility Development Corp. are hereby accepted; and, be it further

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Resolved that the CEO and CFO are authorized to provide the final audits in their required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator.

Motion for the Wayne County IDA, Wayne Economic Development Corp. and Wayne Industrial Sustainability Development Corp.:

Moved: Mr. Havrilla Second: Ms. Heald
Ayes: Ms. Heald and Messrs. Havrilla, Spickerman, Hoffman, Milliman
Nays: None

Motion for the Wayne County Civic Facility Development Corp.:

Moved: Mr. Milliman Second: Mr. Hammond
Ayes: Messrs. Milliman, Hammond, Spickerman
Nays: None

The auditors complimented the staff on their cooperation and assistance in helping them complete the audit. Both the ease of navigating our website and the completeness of content of PAAA required information were also acknowledged by the auditors. They were thanked for their presentation and assistance in completing the audit in a timely manner. The auditors left the meeting at this time.

At 9:45 a.m. there being no further business of the Wayne County Civic Facility Development Corp.'s special meeting, the special meeting of the Wayne Industrial Sustainability Development Corp. began.

Respectfully submitted,

Marie Leisenring
Assistant Secretary