

Wayne County Civic Facility Development Corp.  
Special Meeting Minutes  
August 24<sup>th</sup>, 2012

The special meeting of the Wayne County Civic Facility Development Corp. was called to order by Secretary David Spickerman at 9:35 a.m. on 8/24/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Bill Hammond and David Spickerman. Also present: Ted Filer, Filer's Power Sports; Rebecca Melton, Indoor Air Technologies; Robert Havrilla, Jim Hoffman, Pamela Heald and John Morell, Esq. of Wayne County IDA; Ken Miller, Palmyra Town Supervisor; and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Hammond, seconded by Mr. Spickerman and carried the minutes of the meeting of 5/25/2012 were approved.

On motion of Mr. Hammond, seconded by Mr. Spickerman and carried to approve sponsorship by the WCCFDC of both the Rochester General Hospital Foundation 2012 Gala and the Newark-Wayne Community Hospital Foundation 2012 Gala, each at the \$5,000.00 level.

There being no further business, the meeting adjourned at 9:42 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary