







WCIDA Minutes  
2/24/201  
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**Resolution - Empire Fruit Growers Cooperative, Inc. – Extend Agent Status**

Whereas, Empire Fruit Growers Cooperative, Inc. current tax exemption as Agent for WCIDA under Project #5401-10-04A expired on October 1, 2011; and

Whereas, the Project has not yet been completed; be it therefore

Resolved, that WCIDA extends the Appointment of Empire Fruit Growers Cooperative, Inc. as Project Operator or Agent until June 30, 2012.

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

There being no further business, the meeting adjourned at 10:55 to tour the facility. Mr. Hoffman left at this time. Since there would not be a quorum, the meeting of the Wayne Industrial Sustainability Dev. Corp. scheduled for immediately following the tour was cancelled.

Respectfully submitted,

Marie Leisenring  
Secretary

