

Wayne Economic Development Corporation  
Minutes – Regular Meeting  
June 22, 2012

The regular meeting of the Wayne Economic Development Corporation was called to order by Chairman David Spickerman at 11:30 a.m. on Friday, June 22<sup>nd</sup>, 2012 at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman and Pamela Heald. Also present: John Morell, Esq., M. Churchill and D. Richards.

On motion of Mr. Milliman, seconded by Ms. Heald and carried the minutes of the previous meeting held April 27, 2012 were approved.

**Resolution regarding payment of balance on contract**

Whereas, Wayne Economic Development Corporation has entered into a \$25,000 contract with Moffatt & Nichol, as approved by the Board on February 25, 2011, for an Economic Impact Study of the proposed Multi-Modal Site in Lyons, NY; and

Whereas, the study has been completed at less than the cost of the contract amount; and

Whereas, there is a need to improve the existing parking area for a major agricultural producer; be it hereby

Resolved that the remaining balance of approved funding be spent on the parking area.

Moved: Mr. Milliman      Seconded: Ms. Heald  
Ayes: Ms. Heald and Messrs. Milliman and Spickerman  
Nays: None

**Resolution authorizing payment of defederalization study:**

Whereas, the Wayne County Industrial Development Agency Board considered and passed a resolution on May 25, 2012 authorizing no more than \$10,000 be spent to review funds for de-federalization through an agreement with H. Sichernan & Company; and

Whereas, it has been determined that the study would be better undertaken by the Wayne Economic Development Corporation; and

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Whereas, the Wayne County Industrial Development Agency resolution was rescinded on June 22, 2012 to be presented instead to the Wayne Economic Development Corporation; be it hereby

Resolved, that no more than \$10,000 be spent to review funds for de-federalization through an agreement with H. Sicherman & Company.

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

There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

David B. Richards  
For: Marie Leisenring, Secretary