Wayne Economic Development Corp.
Special Meeting
April 27th, 2012

The special meeting of the Wayne Economic Development Corp. was called to order at 11:25 a.m. on April 27th, 2012, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: Willard Milliman, David Spickerman, and Pamela Heald. Also present: John Morell, Esq., and M. Churchill and M. Leisenring.

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

GRE Resolution:
Whereas, board membership of Greater Rochester Enterprise has been consistent over the last six years, beginning at a $50,000 level and currently at a $25,000 level; and

Whereas, funding of $20,000 has been included in the funds provided under contract to the IDA by Wayne County, the GRE is interested in having the executive director continue as a board member of GRE, and the WCIDA recognizes the importance of GRE to the greater region and Wayne County; be it hereby

Resolved that membership in GRE is to be continued contingent upon the Wayne County Economic Development Corporation participating in the membership and providing $5,000 for the fee.

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

There being no further business, the meeting adjourned at 11:28 a.m.

Respectfully submitted,

Marie Leisenring
Secretary