Wayne Industrial Sustainability Dev. Corp.
Regular Meeting Minutes
October 26th, 2012

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 11:17 a.m. on 10/26/2012. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman, David Spickerman, Pamela Heald and James Hoffman; Also present: Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Milliman and carried the minutes of the meeting of 7/27/2012 were approved.

Resolution - Approve 2013 Budget and Financial Plan

Whereas, staff has prepared a 2013 Budget and Financial Plan for submission to the NYS Authorities Budget Office; and

Whereas, the WISDC Audit Committee has reviewed and recommended the 2013 Budget and Financial Plan for approval by the WISDC Board of Directors; be it therefore

Resolved, that WISDC approves the attached 2013 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required

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

There being no further business, the meeting adjourned at 11:18 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary