

Wayne County Civic Facility Development Corp.
Regular Meeting Minutes
October 25th, 2013

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Treasurer William Hammond at 10:00 a.m. on 10/25/2013. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: William Hammond and David Spickerman. Also present: WCIDA Board Members Pamela Heald, Robert Havrilla and James Hoffman; Virginia Smith, Rochester Branch Manager, SBA; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Hammond and carried the minutes of the meeting of 5/31/2013 were approved.

Resolution - Approve 2014 Budget and Financial Plan

Whereas, staff has prepared a 2014 Budget and Financial Plan for submission to the NYS Authorities Budget Office; and

Whereas, the WCCFDC Audit Committee has reviewed and recommended the 2014 Budget and Financial Plan for approval by the WCCFDC Board of Directors; be it therefore

Resolved, that WCCFDC approves the attached 2014 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required

Moved: Mr. Hammond Second: Mr. Spickerman
Ayes: Messrs. Spickerman and Hammond
Nays: None

The recently held Newark-Wayne Hospital gala was discussed. The WCCFDC was a sponsor of the event, which was held at the Rochester Riverside Convention Center. Ms. Churchill, Mr. Hoffman and Mr./Mrs. Hammond attended. Though attendance from last year was down, they deemed it a successful event.

There being no further business, the meeting adjourned at 10:09 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary

