Wayne County Civic Facility Dev. Corp.
Special Board Meeting
March 27, 2013, 11:30 am
16 William Street, Lyons

The special meeting of the Wayne County Civic Facility Development Corp. was called to order at 11:35 a.m. on Wednesday, March 27th, 2013 by Treasurer Bill Hammond. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Bill Hammond and David Spickerman; also present: P.Churchill, D.Richards, M.Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Hammond the minutes of 1/11/2013 were approved.

Mr. Richards discussed the draft audit which was presented to the audit committee on 3/22/2013. It was accepted and approved by the audit committee who recommended that it be accepted by the WCCFDC.

Resolution I - WCCFDC AUDIT Report

Whereas the audit/finance committee of the Wayne County Civic Facility Development Corporation has reviewed the audit prepared by EFP/Rotenberg for 2012 and has recommended its acceptance; it is hereby

Resolved that the 2012 Audit of the Wayne County Civic Facility Development Corporation is hereby accepted; and, be it further

Resolved that the CEO and CFO are authorized to provide the final audit in its required format to the New York State Comptroller, the NYS Authority Budget Office, the Wayne County Treasurer, Members and Chair of the Wayne County Board of Supervisors and the Wayne County Administrator.

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

Ms. Churchill next discussed the possibility of a low interest revolving loan fund thru the WCCFDC. The consensus was that after more information was acquired, the board would give it further consideration.

There being no further business, the meeting adjourned at 12:02 p.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary