

Wayne County Industrial Development Agency
Minutes - Special Board Meeting
September 30th, 2013

The special meeting of the Wayne County Industrial Development Agency was called to order by Chairman David Spickerman at 1:00 p.m. on Monday, September 30th, 2013 at 16 William Street, Lyons. Members present: Pamela Heald, David Spickerman, James Hoffman, Willard Milliman and Robert Havrilla. Also present: John Morell, Esq., Mark Williams, Esq. and P. Churchill and D. Richards.

Minutes of the meeting of 9/27/2013 were approved on motion of Mr. Milliman, seconded by Ms. Heald and carried.

It was determined that discussion on the Twilight on the Erie loan should be addressed first. CFO Dave Richards presented the plans for the group and the feedback and recommendations of the loan review committee. Pamela Heald moved and Willard Milliman seconded the motion to approve the loan for \$300,000 with the contingencies as outlined by the loan review committee. Unanimously passed.

Dave Spickerman handed the lead to Jim Hoffman for the discussion on re-organization. Jim moved an executive session to discuss personnel issues, seconded, passed. John Morell and Mark Williams left the meeting, along with Dave Richards. Peg Churchill was asked to remain.

After moving out of executive session, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Marie Leisenring
Secretary