Wayne Industrial Sustainability Dev. Corp.
Regular Meeting Minutes
October 25th, 2013

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 10:09 a.m. on 10/25/2013. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Robert Havrilla, David Spickerman, Pamela Heald and James Hoffman; Also present: Virginia Smith, Rochester Branch Manger, SBA; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Havrilla, seconded by Ms. Heald and carried the minutes of the meeting of 4/26/2013 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 WISDC Audit Committee has reviewed and recommended the 2014 Budget and Financial Plan for approval by the WISDC Board of Directors; be it therefore

Resolved, that WISDC 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. Havrilla Second: Ms. Heald
Ayes: Ms. Heald and Messrs. Spickerman, Hoffman and Havrilla
Nays: None

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

Respectfully submitted,

Marie Leisenring
Secretary