

Wayne Industrial Sustainability Dev. Corp.  
Regular Meeting Minutes  
February 22<sup>nd</sup>, 2013

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 10:29 a.m. on 2/22/2013. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman, David Spickerman, Robert Havrilla, 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 Mr. Milliman, seconded by Mr. Hoffman and carried the minutes of the meeting of 1/11/2013 were approved.

Ms. Churchill presented a request from a local Boy Scout about a project at Silver Hill Technology Park he would like to pursue to earn his Eagle Scout Badge. After discussion, though the Board supports the Scouting program, it was the consensus that Silver Hill Technology Park is not suitable for this project. Ms. Churchill will suggest other options to him.

Ms. Churchill briefly updated the board on the WISDC land in Ontario, NY and Timothy Lane.

There being no further business, the meeting adjourned at 10:42 a.m.

Respectfully submitted,

Marie Leisenring  
Secretary