

Wayne Industrial Sustainability Dev. Corp.
Regular Meeting Minutes
April 26th, 2013

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 10:26 a.m. on 4/26/2013. 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; and M. Churchill, D. Richards, and M. Leisenring.

On motion of Ms. Heald, seconded by Mr. Milliman and carried the minutes of the meeting of 3/22/2013 were approved.

The final 2012 audit was distributed. The board acknowledged they had each received and reviewed the draft copy of the 2012 Form 990 as prepared by EFP Rotenberg. Mr. Richards briefly discussed the annual assessment of internal controls.

There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Marie Leisenring
Secretary