

Wayne County Civic Facility Development Corp.
Regular Meeting Minutes
October 24th, 2014

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Secretary David Spickerman at 9:43 a.m. on 10/24/2014. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman and David Spickerman. Also present: WCIDA Board Members Pamela Heald, Robert Havrilla and James Hoffman; Ken Miller, Palmyra Town Supervisor; 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. Spickerman and carried the minutes of the meeting of 8/6/2014 were approved.

Resolution - Approve 2015-2018 Budget and Financial Plan

Whereas, staff has prepared a 2015-2018 Budget and Financial Plan for submission to the NYS Authorities Budget Office; and

Whereas, the WCCFDC Audit Committee has reviewed and recommended the 2015-2018 Budget and Financial Plan for approval by the WCCFDC Board of Directors; be it therefore

Resolved, that WCCFDC approves the attached 2015-2018 Budget and Financial Plan as recommended by the Audit Committee and authorizes staff to submit to the Authorities Budget Office as required

Moved: Mr. Milliman Second: Mr. Spickerman
Ayes: Messrs. Spickerman and Milliman
Nays: None

There being no further business, the meeting adjourned at 9:44 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary