

Wayne County Civic Facility Development Corp.
Regular Meeting Minutes
November 21st, 2014

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order by Secretary David Spickerman at 9:48 a.m. on 11/21/2014. 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 and Robert Havrilla; Bob McNary, County Planning & Economic Dev. Director; John Morell, Esq. and M. Churchill, D. Richards, and M. Leisenring.

On motion of Mr. Spickerman, seconded by Mr. Milliman and carried the minutes of the meeting of 10/24/2014 were approved.

Resolution authorizing scope of audit and agreement

Whereas, the Audit Committee has reviewed the scope of work from and met with EFP Rotenberg and advises that the proposal to conduct the 2014 audit of the Wayne County Civic Facility Development Corporation for a cost of \$3,000 be accepted; be it hereby

Resolved, that the executive director is authorized and directed to execute the engagement letter provided by EFP Rotenberg dated November 14, 2014.

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

There being no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary