

Wayne County Civic Facility Development Corporation
Regular Meeting – Minutes
March 21st, 2014

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order at 10:50 a.m. on 3/21/14 by Secretary David Spickerman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: David Spickerman and William Hammond. Also present from the WCIDA Board – Pamela Heald and Robert Havrilla; John Morell, Esq. and P. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Hammond, seconded by Mr. Spickerman the minutes of 1/10/14 were unanimously approved.

It was noted that during the combined board meeting held prior to this meeting, the WCCFDC accepted the 2013 audit as prepared by EFP Rotenberg. The WCCFDC board further authorized the Executive Director and CFO to submit the 2013 audit to the proper state offices and county officials.

There being no further business, the meeting adjourned at 10:51 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary