

Wayne County Civic Facility Dev. Corp.
Special Board Meeting
August 6th, 2014
26 Church Street, Lyons

The special meeting of the Wayne County Civic Facility Development Corp. was called to order at 12:04 p.m. on Wednesday, August 6th, 2014 by Chairman Willard Milliman. The meeting was held in the first floor committee room, Historic Wayne County Courthouse, 26 Church Street, Lyons. Members present: Willard Milliman, Bill Hammond and David Spickerman; also present: P.Churchill.

On motion of Mr. Hammond, seconded by Mr. Spickerman the minutes of 3/21/14 were unanimously approved.

Ms. Churchill discussed support for the annual hospital gala. On motion of Mr. Hammond, seconded by Mr. Spickerman it was unanimously approved to sponsor the 2014 Newark-Wayne Community Hospital Foundation Gala at the \$5,000.00 level.

There being no further business, the meeting adjourned at 12:15 p.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary