

Wayne Economic Development Corp.  
Regular Meeting Minutes  
November 21<sup>st</sup>, 2014

The regular meeting of the Wayne Economic Development Corp. was called to order by Chairman David Spickerman at 9:35 a.m. on 11/21/2014. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman, David Spickerman, Pamela Heald and Robert Havrilla; Also present: 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 Ms. Heald 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 Economic Development Corp. for a cost of \$4,000 be accepted; be it hereby

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

Moved: Mr. Milliman                      Second: Ms. Heald  
Ayes: Ms. Heald and Messrs. Spickerman, Havrilla and Milliman  
Nays: None

There being no further business, the meeting adjourned at 9:37 a.m.

Respectfully submitted,

Marie Leisenring  
Assistant Secretary