Wayne Industrial Sustainability Dev. Corp.
Regular Meeting Minutes
November 21st, 2014

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order by Chairman David Spickerman at 9:38 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 Industrial Sustainability 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 provided by EFP Rotenberg dated November 14, 2014.

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

Discussion ensued regarding the need to keep this entity. It was the consensus of the board that further discussion would take place at a future meeting.

There being no further business, the meeting adjourned at 9:48 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary