

Wayne County Civic Facility Development Corporation

Regular Meeting – November 20th, 2015

MINUTES

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order at 9:37 a.m. on Friday, November 20th, 2015 by Treasurer Bill Hammond. The meeting was held at 16 William Street, Lyons. Members Present: Bill Hammond and David Spickerman. Also present: Pamela Heald and Robert Havrilla of WCIDA; Kristie Beach, CPA, EFPR Group; Linda Wiener, CPA; Dawn Aprile, Real Estate Developer; John Morell, Esq.; Bob McNary, Director of Planning & Economic Dev. and P. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Hammond, seconded by Mr. Spickerman, the minutes from 6/3/2015 were unanimously approved.

Ratify 2016 Budget

The proposed 2016 Budget for the WCCFDC was previously sent to all board members. Each member indicated their approval of this budget. The board ratifies approval of the 2016 budget being submitted to the PARIS program by the November 2, 2015 deadline.

Moved: Mr. Hammond Second: Mr. Spickerman

Ayes: Messrs. Hammond and Spickerman

Nays: None

Resolution authorizing scope of audit and agreement

Whereas, the Audit Committee has reviewed the scope of work from and met with EFPR Group and advises that the proposal to conduct the 2015 audit of the Wayne County Civic Facility Development Corp. 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 EFPR Group dated November 20, 2015.

Moved: Mr. Hammond Second: Mr. Spickerman

Ayes: Messrs. Hammond and Spickerman

Nays: None

There being no further business, the meeting adjourned at 9:38 a.m.

Respectfully submitted,

Marie Leisenring

Assistant Secretary