

Wayne Economic Development Corporation
Special Board Meeting – December 18th, 2015
MINUTES

The special board meeting of the Wayne Economic Development Corp. was called to order at 10:58 a.m. on Friday, December 18th, 2015 by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members Present: Ms. Heald and Messrs. Hoffman, Havrilla and Spickerman. Also present: Robert McNary, Director of Planning & Economic Development and P. Churchill and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Hoffman, the minutes of 12/4/2015 were unanimously approved.

A discussion ensued regarding payment to Jodie Daniels for job fair oversight. It was the consensus of the board that the resolution approved on 8/28/2015 regarding contracting for the oversight of the Wayne County Job Fair would not be changed.

There being no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted

Marie Leisenring
Assistant Secretary