

Wayne Industrial Sustainability Development Corporation

Regular Meeting – November 20th, 2015

MINUTES

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 9:36 a.m. on Friday, November 20th, 2015 by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members Present: Pamela Heald, Robert Havrilla and David Spickerman. Also present: Kristie Beach, CPA, EFPR Group; Linda Wiener, CPA; Bill Hammond, Macedon Town Supervisor; 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 Ms. Heald, seconded by Mr. Havrilla, the minutes from 3/27/2015 and 11/4/2015 were unanimously approved.

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 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 EFPR Group dated November 20, 2015.

Moved: Ms. Heald Second: Mr. Havrilla

Ayes: Ms. Heald and Messrs. Havrilla and Spickerman

Nays: None

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

Respectfully submitted,

Marie Leisenring
Assistant Secretary