

Wayne County Civic Facility Development Corp.
Special Meeting – October 14th, 2016
MINUTES

The special meeting of the Wayne County Civic Facility Development Corp. was called to order at 11:00 a.m. on Friday, October 14, 2016 by Chairman David Spickerman. The meeting was held on the 2nd floor at 9 Pearl Street, Lyons. Members present: Kenneth VanFleet and David Spickerman. Also present: M. Churchill and M. Leisenring.

On motion of Mr. VanFleet, seconded by Mr. Spickerman the minutes of 3/30/216 were unanimously approved.

Ms. Churchill discussed the proposed 2017 budget for the WCCFDC. With the retirement of Mr. Richards, CFO, Linda Wiener is assisting staff in preparing reports required by PARIS. After discussion, on motion of Mr. VanFleet, seconded by Mr. Spickerman the 2017 budget was approved as presented.

Ms. Churchill next discussed the sponsorship of the Newark Wayne hospital foundation's 2016 gala. After discussion on motion of Mr. VanFleet, seconded by Mr. Spickerman it was unanimously approved to sponsor the gala at the \$2500.00 level. For the future, it was suggested that something of a more civic nature be sponsored by the board, in following the purpose of the WCCFDC.

At 11:22 a.m. the board went into executive session to discuss real estate. The regular meeting resumed at 11:40 a.m. and there being no further business was adjourned.

Respectfully submitted,

Marie Leisenring
Assistant Secretary