

Wayne Industrial Sustainability Development Corporation
Special Meeting – July 22nd, 2016
M I N U T E S

The special meeting of the Wayne Industrial Sustainability Development Corporation was called to order by Chairman David Spickerman at 10:25 a.m. on Friday, July 22nd, 2016. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members Present: David Spickerman, James Hoffman, Pamela Heald and Steven LeRoy. Also present: M. Churchill and M. Leisenring.

Resolution Regarding Sale of Land:

Whereas, the Wayne Industrial Sustainability Development Corporation board has previously approved pursuing the sale of land at the very northern boundary of Silver Hill Technology Park to neighbors whose lots are contiguous with Silver Hill and are interested in expanding their residential property; and

Whereas, a number of contingencies were noted that needed to be met; and

Whereas, Amy and Bret Steve of 218 Woodside Drive have agreed to purchase 7,175 square feet for an estimated cost of \$1,435.00 or \$.20 per square foot as appraised during the last six weeks; and

Whereas, the purchaser has agreed to obtain and pay for a survey that will be certified to the WISDC; pay \$350.00 towards the appraisal costs; \$375.93 for cost of the Abstract Re-date and copy; \$275.00 for the seller's attorney fees; the Transfer Tax estimated at \$6.00; and \$10.00 for the Village Tax Search; and

Whereas, the purchaser has met the requirements previously laid out by the WISDC board; be it hereby

Resolved, that the WISDC board of directors hereby authorizes the sale of the 50 foot deep parcel aligned with the boundaries of 218 Woodside Drive to be completed within 30 days of today, July 22nd, 2016, pending receipt of the survey and attorney's review of documents as to form and language.

Moved: Ms. Heald

Second: Mr. LeRoy

Ayes: Ms. Heald and Messrs. LeRoy, Hoffman and Spickerman

Nays: None

There being no further business, the meeting adjourned at 10:38 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary