

Wayne County IDA
Minutes – January 15, 2010
Annual/Organizational Meeting

The annual/organizational meeting of the Wayne County IDA was called to order at 9:40 a.m. on January 15th, 2010, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Members present: David Spickerman, Willard Milliman, James Hoffman, Robert Havrilla and Marvin Decker. Also present: John Morell, Esq., P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the minutes of the previous annual meeting, held 1/16/09, were approved.

There will be new PAAA regulations in effect as of March 1, 2010. It was the consensus of the Board that the resolution provided by John Morell, Esq. (copy attached) will be amended to reflect these changes at the regular board meeting on February 26, 2010.

The Resolution provided by John Morrell includes:

Election of Officers—Chairman-David Spickerman; Vice Chairman-James Hoffman; Treasurer-Willard Milliman; Assistant Treasurer-Robert Havrilla; Secretary-Marvin Decker; and Assistant Secretary-Robert Havrilla – Motion: Mr. Milliman; Second: Mr. Havrilla; carried unanimously;

Designation of General Counsel-Converse & Morell and Special Counsel-Harris Beach, PLLC and Nixon Peabody, LLP – Motion: Mr. Havrilla; Second: Mr. Milliman; carried unanimously;

Appointment of Executive Director and CEO-Margaret Churchill – Motion: Mr. Havrilla; Second: Mr. Decker; carried unanimously;

Appointment of Deputy Executive Director and CFO-David Richards – Motion: Mr. Havrilla; Second: Mr. Milliman; carried unanimously;

Appointment of PAAA compliance officer-David Richards – Motion: Mr. Milliman; Second: Mr. Havrilla; carried unanimously;

Designation of Accounting Firm-EFP Rotenberg, LLP – Motion: Mr. Havrilla; Second: Mr. Milliman; carried unanimously;

Board Members as Signatories-Motion: Mr. Milliman; Second: Mr. Havrilla; carried unanimously;

Appointment of Audit Committee – Messrs. Decker, Milliman and Havrilla (Finance Cmmt. will be appointed at next meeting) – Motion: Mr. Havrilla; Second: Mr. Hoffman; carried unanimously

WCIDA Minutes-Annual Mtg.
1/15/2010
Page Two

Appointment of Governance Committee-Messrs. Decker, Milliman and Havrilla;
Motion: Mr. Milliman; Second: Mr. Decker; carried unanimously;
Notice of regularly scheduled meetings for 2010(schedule attached)-Motion: Mr.
Milliman; Second: Mr. Decker; carried unanimously;
Sole Member of Wayne Industrial Sustainability Development Corporation &
Appoints IDA Members to that Board- Motion: Mr. Havrilla; Second: Mr. Milliman;
carried unanimously;
Re-adoption of Policies in Compliance with the Public Authorities Accountability
Act- (attached) Motion: Mr. Hoffman; Second: Mr. Milliman; carried unanimously

There being no further business, the meeting adjourned at 9:58 a.m. so the
regular IDA meeting could begin.

Respectfully submitted,

Marvin Decker
Secretary