

Wayne County IDA
Minutes – January 15, 2010
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:59 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. Decker, seconded by Mr. Hoffman and carried the minutes of the previous meeting, held 12/18/09, were approved.

The meeting went into Executive Session at 10:05 a.m. to discuss litigation.

The regular session resumed at 10:20 a.m. Ms. Churchill discussed the communications plan and gave an update on projects.

Mr. Hoffman reported on the recent presentation by the Attorney General's office to the tax leadership group regarding consolidation. This group will meet again in February to decide their next steps. It was suggested that the two new members of the Board of Supervisors be given copies of the strategic plan. It was also suggested that a note be sent to department heads reminding them to quantify the action items in the strategic plan for which they are responsible.

A special board meeting is being scheduled for January 29th, 2010. The next regular board meeting will be February 26th, 2010.

There being no further business, the meeting adjourned at 10:48 a.m.

Respectfully submitted,

Marvin Decker
Secretary