

Wayne County IDA
Minutes – October 22nd, 2010
Regular Board Meeting

The regular board meeting of the Wayne County IDA was called to order at 9:30 a.m. on October 22nd, 2010, by Chairman David Spickerman. Members present: David Spickerman, Robert Havrilla, Willard Milliman, James Hoffman and Marvin Decker. Also present: John Morell, Esq.; also: P. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the previous meeting, held 9/24/2010, were approved.

Jared VanDusen discussed a business incubator program, providing the attached handouts. After discussion, it was the consensus of the board that more information is needed before authorizing a feasibility study to determine the need for such a program in Wayne County.

Resolution A, Empire Fruit provided by attorneys

Moved: Mr. Havrilla Second: Mr. Milliman
Ayes: Messrs. Havrilla, Milliman, Hoffman, Decker and Spickerman
Nays: None

Resolution B, Final Resolution for Marshall Pet Products 2010 Expansion, provided by attorneys

Moved: Mr. Milliman Second: Mr. Decker
Ayes: Messrs. Havrilla, Milliman, Hoffman, Decker and Spickerman
Nays: None

It was the consensus of the board that they understand and agree with the mission statement as presented in the Wayne County Economic Development Strategic Plan (copy attached).

