

Wayne Economic Development Corporation

Regular Board Meeting

March 25th, 2011

The regular meeting of Wayne Economic Development Corp. was called to order at 11:16 a.m. on March 25th, 2011, by Chairman David Spickerman. Present: David Spickerman, James Hoffman, Marvin Decker, Willard Milliman and Robert Havrilla. Also present: John Morell, Esq.; M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

The Board accepted the 2010 Wayne Economic Development Corp. audit as prepared by EFP Rotenberg and presented at the WCIDA meeting held prior to this meeting.

On motion of Mr. Milliman, seconded by Mr. Decker and carried the minutes of 2/25/2011 were approved.

The meeting went into executive session at 11:17 a.m. to discuss negotiations.

The regular meeting resumed at 11:25 a.m. There being no further business, the meeting adjourned.

Respectfully submitted,

Marvin Decker
Secretary