

Wayne Economic Development Corp.
Special Meeting
July 22nd, 2011

The special meeting of the Wayne Economic Development Corp. was called to order at 11:26 a.m. on July 22nd, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: Willard Milliman, David Spickerman, James Hoffman and Robert Havrilla. Also present: John Morell, Esq., and M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Hoffman, seconded by Mr. Havrilla and carried the minutes of the meeting of 6/24/2011 were approved.

Support for the Newark-Wayne Hospital Gala at a \$2500.00 level was approved by Mr. Spickerman and Mr. Decker at the WEDC meeting held on 6/24/2011. Mr. Milliman, who was absent at that meeting, gave his approval at today's meeting. Mr. Hoffman and Mr. Havrilla, in attendance at both meetings, abstain from voting. It was the consensus of the board to ratify this resolution at a future meeting.

There being no further business, the meeting adjourned at 11:28 a.m.

Respectfully submitted,

Marvin Decker
Secretary