

Wayne Industrial Sustainability Development Corp.  
Regular Board Meeting  
February 27<sup>th</sup>, 2009

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:55 a.m. on February 27<sup>th</sup>, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. 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.

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

There being no further business, the meeting adjourned at 12:00 noon.

Respectfully submitted,

Marvin Decker  
Secretary