

Wayne Industrial Sustainability Development Corp.
Regular Board Meeting
April 24th, 2009

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:00 a.m. on April 24th, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, James Hoffman, Marvin Decker, and Robert Havrilla. Also present: John Morell, Esq., M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the minutes of the meeting of 3/27/09 were approved.

Final copies of the 2008 audit were distributed.

There being no further business, the meeting adjourned at 11:05 noon.

Respectfully submitted,

Marvin Decker
Secretary