

Wayne Industrial Sustainability Development Corp.  
Regular Board Meeting  
July 24<sup>th</sup>, 2009

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:10 a.m. on July 24<sup>th</sup>, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, James Hoffman, 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 4/24/09 were approved.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried to approve the Wayne County Humane Society holding the annual "Mutt Strut" on September 13, 2009 at Silver Hill Technology Park and requiring them to provide the necessary Certificate of Insurance listing the Wayne Industrial Sustainability Development Corp. as an additional insured.

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Marvin Decker  
Secretary