

Wayne Industrial Sustainability Development Corp.
Special Board Meeting
March 27th, 2009

The special meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:10 a.m. on March 27th, 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: M. Churchill and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the minutes of the meeting of 2/27/09 were approved.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the 2008 audit from the EFP Group was accepted. (Copy attached.)

On motion of Mr. Decker, seconded by Mr. Havrilla and carried the contract with Excalibur Lawn Service, Inc. was approved. (Copy attached.)

On motion of Mr. Decker, seconded by Mr. Hoffman and carried the board approved the Easter Egg Hunt to be held at Silver Hill on April 11, 2009.

There being no further business, the meeting adjourned at 11:20 a.m.

Respectfully submitted,

Marvin Decker
Secretary