

Wayne Industrial Sustainability Development Corp.
Regular Board Meeting
April 22, 2011

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:20 a.m. on April 22nd, 2011, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, Marvin Decker, Robert Havrilla, James Hoffman and Willard Milliman. Also present: M. Churchill, D. Richards, J.VanDusen and M. Leisenring.

On motion of Mr. Havrilla, seconded by Mr. Hoffman and carried the minutes of the meeting of 2/25/2011 were approved.

On motion of Mr. Havrilla, seconded by Mr. Milliman and carried the annual Easter Egg Hunt sponsored by WACK radio, to be held at Silver Hill Technology Park on 4/23/2011, was approved. It was noted that the proper insurance certificate had been received for this function.

The final 2010 audit as prepared by EFP Rotenberg was distributed. (The draft audit was previously accepted at the WCIDA meeting held 3/25/2011.)

There being no further business, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Marvin Decker
Secretary