

Wayne Industrial Sustainability Development Corp.  
Regular Board Meeting  
October 22<sup>nd</sup>, 2010

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:26 a.m. on October 22<sup>nd</sup>, 2010, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, Marvin Decker, Robert Havrilla and Willard Milliman. Also present: John Morell, Esq., and 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 7/23/2010 were approved.

On motion of Mr. Decker, seconded by Mr. Milliman and carried to approve the contract with Q's Lawn & Landscape Service for the WISDC property at Silver Hill Technology Park in Newark for the time period of 4/1/2011 thru 10/31/2011 (copy attached).

On motion of Mr. Havrilla, seconded by Mr. Decker and carried to approve the attached 2011-2014 Budget and Financial Plan for WISDC.

It was the consensus of the board that they understand and agree with the mission statement as presented in the Wayne County Economic Development Strategic Plan (copy attached).

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Marvin Decker  
Secretary