

Wayne Industrial Sustainability Development Corp.
Special Meeting
March 5th, 2010

The special meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 12:25 p.m. March 5th, 2010, by Vice-Chairman James Hoffman. The meeting was held at 16 William Street, Lyons. Present: 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. Hoffman, seconded by Mr. Milliman and carried the minutes of the meeting of 1/15/2010 were approved.

On motion of Mr. Milliman, seconded by Mr. Havrilla and carried the attached resolution regarding property disposition policy as prepared by John Morell, Esq. was approved.

Amended and restated by-laws of the Wayne Industrial Sustainability Development Corp. were distributed. The Board will review them and make recommendations for any changes before they are officially adopted.

Regarding the request from a landowner in Newark to possibly purchase property bordering the Wayne Industrial Sustainability Dev. Corp. property at Silver Hill, it was the consensus of the Board that PAAA regulations prevented such a transaction. John Morell will prepare a letter to send, via certified mail, to all adjoining landowners on the North side of the property notifying them that the property is posted, no trespassing.

There being no further business, the meeting adjourned at 12:30 p.m.

Respectfully submitted,

Marvin Decker
Secretary