

Wayne Industrial Sustainability Development Corp.  
Regular Board Meeting  
July 23<sup>rd</sup>, 2010

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:10 a.m. on July 23<sup>rd</sup>, 2010, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, James Hoffman, Marvin Decker, Robert Havrilla and Willard Milliman. Also present: M. Churchill, D. Richards and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the meeting of 4/30/2010 were approved.

There being no further business, the meeting adjourned at 11:12 a.m.

Respectfully submitted,

Marvin Decker  
Secretary