

Wayne County Civic Facility Development Corp.
Special Meeting – December 16th, 2016
MINUTES

The special meeting of the Wayne County Civic Facility Development Corp. was called to order at 9:30 a.m. on Friday, December 16, 2016 by Chairman David Spickerman. The meeting was held in the 2nd floor conference room at 9 Pearl Street, Lyons. Members present: Kenneth VanFleet and David Spickerman. Also present: Pamela Heald, Steven LeRoy and James Hoffman from the WCIDA board; Tanya Hasseler, Business Outreach Coordinator; and M. Churchill and M. Leisenring.

On motion of Mr. VanFleet, seconded by Mr. Spickerman the minutes of 10/14/2016 were unanimously approved.

Ms. Churchill next discussed the Scope of the 2016 audit, which had been sent to board members prior to the meeting. The audit will again be conducted by EFPRGroup at the same rate as the previous audit. On motion of Mr. VanFleet, seconded by Mr. Spickerman, the Scope of the 2016 Audit was unanimously approved. Third quarter financials were distributed at this time.

Ms. Churchill next discussed the possibility of adding Ms. Heald to the WCCFDC Board which would hopefully alleviate problems obtaining a quorum. Ms. Heald is agreeable to becoming the third WCCFDC board member. The Chairman of the Board of Supervisors will officially appoint her at the WCCFDC organizational meeting to be held on 1/6/2017.

There being no further business, the meeting adjourned at 9:35 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary