

Wayne Industrial Sustainability Development Corporation  
Special Meeting – May 19<sup>th</sup>, 2017  
M I N U T E S

The special meeting of Wayne Industrial Sustainability Development Corporation was called to order at 12:25 p.m. on May 19<sup>th</sup>, 2017 by Vice-Chairman Steven LeRoy. The meeting was held in the 2<sup>nd</sup> floor conference room, 9 Pearl Street, Lyons, NY. Members present: Pamela Heald, Steven LeRoy, Robert Havrilla, and James Hoffman. Also present: John Morell, Esq.; Brian Pincelli, Director of Planning and Economic Development; also M. Churchill and M. Leisenring.

On motion of Mr. Havrilla, seconded by Ms. Heald, the minutes of 3/24/2017 were unanimously approved.

**Resolution – Merge WEDC and WISDC**

The merger of Wayne Economic Development Corporation (WEDC) and Wayne Industrial Sustainability Development Corporation (WISDC) was reviewed and supported by the governance committee. On motion of Mr. Havrilla, seconded by Ms. Heald the attached attorney's resolution regarding the WEDC Merger was unanimously approved.

Ms. Leisenring noted that the 990's had been received and reviewed by the board members and have since been filed by EFPRGroup.

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

Respectfully submitted,

Marie Leisenring  
Assistant Secretary