

Wayne Economic Development Corporation
Special Meeting – May 18th, 2018
MINUTES

The special meeting of Wayne Economic Development Corporation was called to order by Chairman David Spickerman at 11:20 a.m. on Friday, May 18th, 2018, in the 2nd floor conference room, Lyons. Members present: David Spickerman, James Hoffman, Steven LeRoy and Robert Havrilla. Also present: Potential board member Bob DeBadts; John Morell, Esq.; Brian Pincelli, Director of Planning & Economic Dev.; Tanya Hasseler, Business Outreach Coordinator; M. Churchill and M. Leisenring.

On motion of Mr. LeRoy, seconded by Mr. Havrilla, the minutes of 3/23/2018 were unanimously approved.

Resolution Authorizing Changes to Signatories/Banking

Whereas, WEDC has bank accounts at LNB and Savannah Bank, and, with the executive director retiring on June 29th, 2018, it is necessary to authorize changes to signature requirements; and

Whereas, new staff have not yet been hired, the most expeditious approach to facilitating check signing is to re-authorize three of the existing signatories, Steven LeRoy, David Spickerman and Brian Pincelli; be it hereby

Resolved that Steven LeRoy, David Spickerman and Brian Pincelli shall be the designated signatories for WEDC banking with Lyons National Bank and Savannah Bank; and, be it further

Resolved, two signatures are required and any two of three are authorized to sign checks in the interim; and be it further

Resolved, that Linda Wiener, CPA, is authorized to use the LNB equipment for on-line banking, both computer and check deposit, along with access to accounts for accounting purposes; and be it further

Resolved, that Margaret Churchill be removed as signatory to accounts no later than June 29th, 2018, the date of her retirement.

Moved: Mr. Hoffman Second: Mr. Havrilla
Ayes: Messrs. Hoffman, LeRoy, Havrilla and Spickerman
Nays: None

Mr. Pincelli reported that discussions on the land lease are continuing. It is hoped a proposal will be ready for consideration at the next board meeting.

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

Respectfully submitted,

Marie Leisenring
Office Manager

