

Wayne Industrial Sustainability Development Corp.
Regular Board Meeting
April 30th, 2010

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:25 a.m. on April 30th, 2010, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, James Hoffman, Marvin Decker, and Willard Milliman. Also present: M. Churchill, J. VanDusen and M. Leisenring.

On motion of Mr. Decker, seconded by Mr. Milliman and carried the minutes of the meeting of 3/26/2010 were approved.

Final copies of the 2009 audit were distributed.

On motion of Mr. Hoffman, seconded by Mr. Milliman and carried to approve the Humane Society of Wayne County holding the 2010 Mutt Strut on 9/12/2010 at Silver Hill Technology Park. The usual Certificate of Insurance listing the Wayne Industrial Sustainability Dev. Corp. as an additional insured for this event is required.

It was the consensus of the board that an additional \$200.00 be paid to Q's Lawn & Landscape Service for the extra clean up needed around the pond at Silver Hill Technology Park.

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

Respectfully submitted,

Marvin Decker
Secretary