

WCIDA Governance Committee
12/17/2010

The Governance Committee of the Wayne County IDA met on 12/17/2010 in the first floor conference room at 16 William Street, Lyons. Members Present: Governance Committee members present: Marv Decker and Bob Havrilla; also present: Jim Hoffman, Dave Spickerman, Justin Miller, Esq., John Morell, Esq., P. Churchill, D. Richards and M. Leisenring.

Ms. Churchill informed the committee that all of the IDA board members have been PAAA trained, as required. All board members have completed the assessment forms.

Ms. Churhcill informed the committee that personal evaluations on staff are completed. Staff is updating job descriptions and working on individual goals for the upcoming year.

Mr. Havrilla wanted it noted that the staff is doing a great job.

The meeting ended at 1:15 p.m.