

Wayne Industrial Sustainability Development Corp.  
Regular Board Meeting  
October 23<sup>rd</sup>, 2009

The regular meeting of the Wayne Industrial Sustainability Development Corp. was called to order at 11:26 a.m. on October 23<sup>rd</sup>, 2009, by Chairman David Spickerman. The meeting was held at 16 William Street, Lyons. Present: David Spickerman, James Hoffman, Willard Milliman, and Marvin Decker. Also present: John Morell, Esq., M. Churchill, D. Richards, J. VanDusen and M. Leisenring.

On motion of Mr. Milliman, seconded by Mr. Decker and carried the minutes of the meeting of 7/24/09 were approved.

Resolution to authorize agreement with WCIDA and WISDC:

Whereas, the Wayne Industrial Sustainability Development Corporation (WISDC) performs specific services to the Wayne County Industrial Development Agency (WCIDA) in order to meet the goals and mission of sustainable economic and community development in Wayne County; be it hereby

Resolved that, contingent upon attorney input and review, the IDA Director and Chief Finance Officer are hereby authorized to execute the necessary agreements between the WCIDA and the WISDC.

Moved: Mr. Decker                      Seconded: Mr. Milliman  
Ayes: Messrs. Decker, Milliman, Hoffman and Spickerman  
Nays: None

On motion of Mr. Hoffman, seconded by Mr. Milliman and carried to approve the contract with Q's Lawn & Landscape Service for the WISDC property at Silver Hill Technology Park in Newark for the time period of 4/1/2010 thru 10/31/2010 (copy attached).

There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Marvin Decker  
Secretary