

Wayne Economic Development Corporation
Special Meeting – June 8th, 2018
M I N U T E S

The special meeting of the Wayne Economic Development Corporation was called to order by Chairman David Spickerman at 1:40 p.m. on Friday, June 8th, 2018 in the 2nd floor conference room, 9 Pearl Street, Lyons. Members present: David Spickerman, James Hoffman, Steven LeRoy and Robert Havrilla. Also present: John Morell, Esq., Brian Pincelli, Director of Planning & Economic Dev.; Tanya Hasseler, Business Outreach Coordinator; and M. Churchill and M. Leisenring.

On motion of Mr. Hoffman, seconded by Mr. LeRoy, the minutes of 5/18/2018 were unanimously approved.

Mr. Pincelli next discussed the Land Development Agreement that has been proposed for the Silver Hill Technology Park acreage that the WEDC owns. A 90 day notice will be sent to the proper authorities regarding the Notice of Disposition of Property by Negotiation as is required by PAAA.

Resolution Authorizing Notice of Land Disposition

On motion of Mr. Havrilla, seconded by Mr. LeRoy the attached attorney's authorizing resolution regarding 1000 Silver Hill LV LLC Project – Land Disposition was unanimously approved.

There being no further business, at 1:50 p.m. the meeting adjourned back to the special WCIDA meeting.

Respectfully submitted,

Marie Leisenring
Assistant Secretary

