

# Wayne County Industrial Development Agency

## Resolution Authorizing Signatories for WCIDA Bank Accounts

Whereas, with the resignation of a board member who was previously approved as a signatory for the Wayne County Industrial Development Agency (WCIDA) bank accounts; and

Whereas these banks require updated signatories when board members change; and

Whereas, it is appropriate to have the five signatories on file at the banks to represent this corporation; therefore, be it hereby

Resolved that the WCIDA Board approves that Ken Miller is removed on all checking and savings accounts associated with the WCIDA; and

Resolved assignment of Philip Eygnor and Julie DiLella, as new signatory; and

Resolved Scott Johnson, Brian Pincelli, Philip Eygnor, Julie DiLella, and Kathleen Bronson will act as the five approved signatories.

Moved: Ms. Heald

Ayes: 6

Seconded: Ms. Stone-Gansz

Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Phil Eygnor	X			
Julie DiLella	X			
Kaye Stone-Gansz	X			
Jeannie Brockmyre			X	
Robert DeBadts	X			
Pamela Heald	X			

The above resolution is certified and true and was passed at the Wayne County IDA board meeting on May 25, 2022.



Deborah, Hall, Assistant Secretary