

# Wayne County Industrial Development Agency

## Resolution to Adopt a Conflict of Interest Policy

Whereas, the Wayne County Industrial Development Agency (WCIDA), a Public Benefit Corporation chartered by the State of New York, is subject to laws relating to Conflict of Interest, and

Whereas, the New York State law require state and local public authority board members and employees to examine conflicts of interest issues that may arise at their respective authority, and

Whereas, a Conflict of Interest Policy was distributed for review to the members of the Board of Directors of WCIDA; be it hereby

Resolved, that the WCIDA Board of Directors hereby approve and adopt Conflict of Interest Policy.

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 WCIDA board meeting on May 25, 2022.



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Deborah Hall, Assistant Secretary