

# Wayne County Civic Facility Development Corporation

## Resolution to Adopt a Conflict of Interest Policy

Whereas, the Wayne County Civic Facility Development Corporation (WCCFDC), 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 WCCFDC; be it hereby

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

Moved: Mr. VanFleet

Ayes: 3

Seconded: Ms. Heald

Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Pamela Heald	X			
Kenneth VanFleet	X			
Jeannie Brockmyre			X	

The above resolution is certified and true and was passed at the WCCFDC board meeting on October 26, 2022.



Deborah Hall, Assistant Secretary