

# Wayne County Industrial Development Agency Resolutions

October 26, 2018

## 1. Resolution Authorizing Agency Credit Card for Jamie Corteville, Fiscal Officer

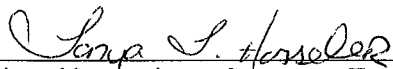
Whereas, Individual Credit Cards are issued to IDA staff to conduct business and cover expenses during the regular course of conducting IDA business and;

Whereas, Jamie Corteville has been appointed Fiscal Officer and needs to be issued an individual credit card for approved business expenses; be it hereby

Resolved that an individual credit card is approved for Jamie Corteville, Fiscal Officer and that all individual card holders will have a combined shared credit limit of \$7,500 and the total balances of all four staff cards are not to exceed \$7,500 each monthly statement period.

Moved: *Haurila* Ayes: *ALL*

Second: *Le Roy* Nays: *None*

  
Signed by Assistant Secretary, Tanya Hasseler

## 2. Resolution Accepting Proposals and Authorizing Audit Services – WCIDA, WEDC


Whereas, EFPR Group, LLP has presented proposals for the annual 2018 audits of the Wayne County Industrial Development Agency (WCIDA), and the Wayne County Economic Development Corporation (WEDC) to both the audit committee for each and the board members for all; and

Whereas, the Audit Committee has advised each board that the proposal for the annual audit of 2018 is accepted and meets the requirements that the agencies seek, including preparing the WEDC IRS Form 990 Federal Return of Organization Exempt From Income Tax at the appropriate time; be it hereby

Resolved, that WCIDA and WEDC boards of directors hereby accept the proposal and authorize the CFO to enter into the necessary agreements to initiate the process.

Moved: *Hoffman* Ayes: *ALL*

Second: *Haurila* Nays: *NONE*

  
Signed by Assistant Secretary, Tanya Hasseler