

**WAYNE COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION
2019 ANNUAL MEETING OF MEMBER**

WHEREAS, the **WAYNE CIVIC FACILITY DEVELOPMENT CORPORATION** (hereinafter called the “Corporation”) is a not-for-profit local development corporation under Section 1411 of the Not-For-Profit Corporation Law of the State of New York; and

WHEREAS, pursuant to the Corporation’s By-Laws the Corporation is holding its annual meeting to address various organizational matters.

WHEREAS, the undersigned, being sole Member of the Corporation (the “Member”) as the Chair of the Board of Supervisors of the County, *ex officio*, desires to (i) appoint the Directors of the Corporation pursuant to the By-laws; and (ii) authorize other organizational matters of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Member of the Corporation as follows:

Section 1. The numbers of directors of the corporation shall be set at four.

Section 2. The following persons are appointed by the Member to serve as Directors of the Corporation until their respective successors are appointed and shall qualify or until their earlier resignations:

David Spickerman, Sr.
Kenneth VanFleet
Pamela Heald
Jeannie Brockmyre

Section 3. The Member hereby directs that the Corporation operate subject to the Open Meetings Law, the Freedom of Information Law, the State Environmental Quality Review Act, and the Public Authorities Accountability Act of 2005, and Public Authority Reform Act of 2009.

Section 4. That the schedule of the regularly scheduled Meetings of the Member of the Corporation for the next year to be held at 9 Pearl Street, Lyons, New York is as followings:

- March 22, 2019 at 10:30 a.m.
- October 25, 2019 at 10:30 a.m.
- November 22, 2019 at 10:30 a.m.
- January 24, 2020 at 10:30 a.m. (annual meeting)

Section 5. That all of the actions of the Directors and officers of the Corporation during the preceding year are hereby ratified and confirmed.

Section 6. These resolutions shall take effect immediately.

Dated: January 25, 2019

WAYNE COUNTY CIVIC FACILITY
DEVELOPMENT CORPORATION

Steven LeRoy, Chair
Wayne County Board of Supervisors
Member, ex officio

