

Wayne County Industrial Development Agency

April 26, 2019

Resolution Authorizing Travel Expenses Incurred for Course

Whereas, the CFO and Business Outreach Coordinator successfully completed the Economic Development Credit Analysis Training presented by IEDC from April 10-12 in Washington, D.C. providing essential credit analysis training that benefits the CFO and Business Outreach Coordinator who both serve on the Loan Review Committee (Ex-officio), and;

Whereas, at the February 22, 2019 board meeting, the IDA approved the resolution authorizing both staff members to attend this course at a cost not to exceed \$3,600 for registration, air fare, hotel and meals.

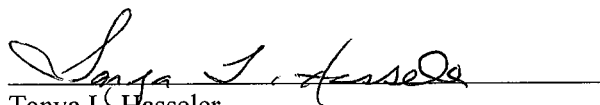
Whereas, the expenses incurred totaled \$4,385.79 which included several expenses not included in the estimated travel costs, as follows; hotel taxes, cab fare, airport parking, and luggage check-in costs;

Resolved, that the WCIDA board of directors authorizes the additional travel expenses incurred.

Moved: *Haurila* Ayes: *All*

Second: *Stone - Lanz* Nays: *None*

The above resolution is certified and true and was passed at the Wayne County IDA board meeting on April 26, 2019.



Tanya L. Hasseler
Assistant Secretary