

Wayne Economic Development Corporation

June 28, 2019

Resolution Authorizing Closing Line of Credit Bank Account

Whereas, the EDC has a line of credit bank account that was paid off on January 2, 2019; and

Whereas, this line of credit account is no longer needed; and

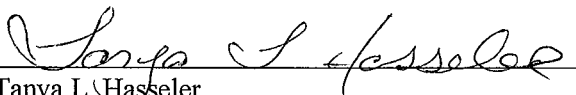
Whereas it is prudent to close this account; be it hereby

Resolved, that the EDC Board approves closing this line of credit account as presented and authorizes and directs the staff to make such adjustments to accounts as necessary.

Moved: *LeRup* Ayes: *All*

Second: *Hawville* Nays: *None*

The above resolution is certified and true and was passed at the WEDC board meeting on June 28, 2019.



Tanya L. Hasseler
Assistant Secretary