

Wayne County Industrial Development Agency
Wayne Economic Development Corporation

August 23, 2019

Resolution Authorizing Board Member Attendance Policy

Whereas, a revision to the compensation, reimbursement, and attendance Policy was distributed for review to the members of the Board of Directors of the Wayne County Industrial Development Agency and Wayne Economic Development Corporation; and

Whereas, regular attendance at Board and committee meetings is essential in order to maintain continuity and cohesion in management and governance of the Wayne County Industrial Development Agency (WCIDA) and the Wayne Economic Development Corporation (WEDC); and

Whereas, the Board Attendance Policy is intended to encourage regular attendance at WCIDA and WEDC Board and committee meetings and to provide procedures to deal with any failures in such attendance; be it hereby

Resolved that the WCIDA and WEDC Boards of Directors hereby approve and adopt the Board Attendance Policy.

Moved:

LeRoy

Ayes:

all

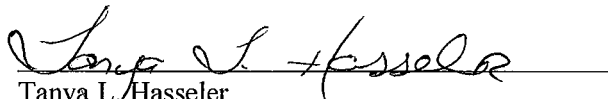
Second:

DeBochy

Nays:

None

The above resolution is certified and true and was passed at the Wayne County Industrial Development Agency and Wayne Economic Development Corporation combined board meetings on August 23, 2019.



Tanya L. Hasseler
Assistant Secretary