

Wayne County Industrial Development Agency
Wayne Economic Development Corporation

August 23, 2019

Resolution Authorizing Changes to Banking Signatories

Whereas, the Wayne County Industrial Development Agency (WCIDA), and the Wayne Economic Development Corporation (WEDC) have multiple bank accounts including a Certificate of Deposit in a regional bank, and with the Deputy Executive Director & CFO resignation effective September 3, 2019, it is necessary to authorize changes to signature requirements; and

Whereas, since a new Deputy Executive Director & CFO has not yet been hired, the most expeditious approach to facilitate check signing is to re-authorize three of the existing signatories, Steven LeRoy, David Spickerman, and Brian Pincelli; be it hereby

Resolved that Steven LeRoy, David Spickerman and Brian Pincelli shall be the designated signatories for WCIDA and WEDC banking with Lyons National Bank, Canandaigua National Bank and Community Bank; and be it further

Resolved, that two signatures are required and any two of three signatories are authorized to sign checks in the interim; and be it further

Resolved that Sherry Handel be removed as signatory to accounts no later than September 3, 2019, the date of her effective resignation.

Moved: *D. Badts*

Ayes: *all*

Second: *Brackmyre*

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