

Wayne County Civic Facility Development Corporation

January 24, 2020

Resolution Accepting and Authorizing the Submission of the WCCFDC 2019 Annual Investment Report to PARIS

Whereas, the WCCFDC Board has been presented with the 2019 Fiscal Year Investment Report; and

Whereas, under Section 2925(6) of the Public Authorities Law, the WCIDA and its affiliates, including WEDC and WCCFDC are required to prepare such annual investment report and submit annually to NYS Authorities Budget Office, be it hereby

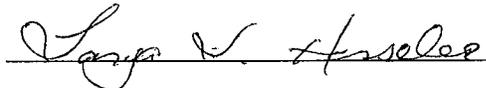
Resolved, that the WCCFDC Board of Directors accept, approves and authorizes staff to submit the presented Annual Investment Report to the Public Authorities Reporting Information System (PARIS).

Moved: *+Heald*

Seconded: *VanFleet*

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	<input checked="" type="checkbox"/>			
Pamela Heald	<input checked="" type="checkbox"/>			
Kenneth VanFleet	<input checked="" type="checkbox"/>			
Jeannie Brockmyre			<input checked="" type="checkbox"/>	

January 24, 2020.



Tanya Hasseler

Assistant Secretary