

# Wayne County Civic Facilities Development Corporation

## Resolution Accepting New Time for Wayne County Civic Facilities Development Corporation Regularly Scheduled Meetings

Whereas, the Wayne Civic Facilities Development Corporation (WCCFDC) holds regularly scheduled meetings at 9 Pearl Street, Lyons, New York: and

Whereas, the WCCFDC needs to change the times of the meeting from 9:30 A.M. to 9:00 a.m.; and

Whereas, the new schedule of the regular meetings of the WCCFDC to be held at 9 Pearl Street, Lyons, New York is the following:

October 23, 2020 at 9:00 A.M.

December 11, 2020 at 9:00 A.M.

January 22, 2021 at 9:00 A.M. (Annual Meeting); be it hereby

Resolved, that the WCCFDC Board of Directors hereby accept the new regularly scheduled meetings of the WCCFDC for the next year and directs staff to post on the website and the local newspaper.

Moved: Ms. Heald

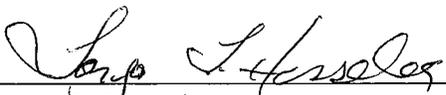
Ayes: All

Second: Ms. Brockmyre

Nays: None

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman	X			
Pamela Heald (Vice Chair)	X			
Ken VanFleet (Secretary)	X			
Jeannie Brockmyre (Treasurer)	X			

The above resolution is certified and true and was passed at the Wayne County Civic Facilities Development Corporation board meeting on April 24, 2020.



Tanya L. Hasseler  
Assistant Secretary