

Wayne Economic Development Corporation

Resolution Authorizing Credit Card for Jamie Corteville, Fiscal Officer

Whereas, individual credit cards are issued to WEDC staff to conduct business and cover authorized expenses during the regular course of conducting WEDC business; and

Whereas, Jamie Corteville has been hired as Fiscal Officer and would need access to an individual credit card for approved business expenses; be it hereby

Resolved that an individual credit card with a shared corporate credit limit of \$7,500.00 is approved for Jamie Corteville.

Moved: Ms. Stone-Gansz Ayes: 6

Seconded: Ms. DiLella Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Jeannie Brockmyre			X	
Julie Dilella	X			
Kaye Stone-Gansz	X			
Ken Miller	X			
Pamela Heald	X			
Robert DeBadts	X			

The above resolution is certified and true and was passed at the WEDC board meeting on January 26, 2022.



Deborah Hall, Assistant Secretary