

# Wayne County Civic Facilities Development Corporation

## **Resolution to Approve Updated WCCFDC Performance Measures**

Whereas, chapter 506 of the 2009 Public Authorities Reform Act added a new Section 2824-a in Public Authorities Law requiring state and local public authorities to develop and adopt a mission statement; and

Whereas, the law also requires public authorities to develop performance measures to assist the authority determine how well it is carrying out its mission; and

Whereas, the Governance Committee has updated the Performance Measures and presented to the Board of Directors; be it hereby

Resolved, that the WCCFDC Board of Directors approves the updated Performance Measures and authorizes staff to submit the updated Performance Measures to the Authorities Budget Office.

Moved: Mr. Van Fleet                      Ayes: 4

Second: Ms. Heald                      Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Pamela Heald	X			
Kenneth VanFleet	X			
Jeannie Brockmyre	X			

The above resolution is certified and true and was passed at the WCCFDC board meeting on March 23, 2022.



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Deborah Hall, Assistant Secretary