



DDA ACTION SUMMARY SHEET

MEETING DATE: May 21, 2024

TOPIC Resolution – PNC Bank

BACKGROUND BRIEF:

The DDA maintains a corporate account at PNC BANK to allow the for the collection of credit card and electronic based purchases for events, Downtown Dollars Program, and Miscellaneous circumstances. The Account was established during the prior Director's term and bears her signatory authority.

RECOMMENDED MOTION:

To Pass and Adopt the RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO DESIGNATE AUTHORIZED SIGNATORIES WITH PNC BANK as presented and attached, EFFECTIVE May 21, 2024.