

APPENDIX A

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION
 CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS

<u>POSITION</u>	<u>DUTIES</u>	<u>CATEGORY</u>
President	Responsible for the administration and management of SEDC.	1-4
CFO	Assists the President with the management of all the Corporation's financial matters including but not limited to banking, savings, securities, and investments.	1-4
Senior Accountant	Assists the CFO with all the Corporation's financial matters including but not limited to banking, savings, securities, and investments.	1-4
VP of Projects & Development	Assists the President with the management and decision making of all of the Corporation's project and development matters including but not limited to redevelopment, environmental studies, and preparing reports.	1-4
Project Manager	Assists the VP of Projects & Development with the management and decision making of all of the Corporation's project and development matters including but not limited to redevelopment, environmental studies, and preparing reports.	1-4
Manager of Business Development, Operations, Human Resources and IT	Assists the President with the management and decision making of all of the Corporation's business development and operations including but not limited to business and economic development strategies, policies and procedures, and vendor contracts.	1-4
Directors - Board	Establishes administrative and management policy for SEDC.	1-4

<p>Consultants (to include all consultants fiscal, financial, architectural, legal, planning, relocation and property management, real estate, appraisers, acquisition agents, environmental & others)</p>	<p>The President shall determine in writing whether a consultant shall be required to disclose economic interests in one or more categories listed in Appendix B. The President may determine that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interests in fewer than all four categories. The President's written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of the consultant's disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.</p>	<p>5</p>
--	---	----------

APPENDIX B

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION
CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	All investments and business positions in any firm or entity which supplies goods or services to the Southeastern Economic Development Corporation (SEDC).
2	All interests in real property owned or used by or in any firm or entity which supplies goods or services to SEDC.
3	(a) Investments and business positions in, and sources of income from, business entities that engage in land development, construction or the acquisition or sale of real property, (b) and all financial interests in real property within any SEDC adopted redevelopment project area which includes - Central Imperial, Mount Hope, Southcrest and Gateway Center West or within 2 miles of any aforementioned adopted redevelopment project areas.
4	All sources of income and gifts from any person, firm, or entity which supplies goods or services to SEDC.
5	The President shall determine in writing whether a consultant shall be required to disclose economic interests in one or more categories listed in Appendix B. The President may determine that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interests in fewer than all four categories. The President's written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of the consultant's disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

* Appropriate schedules from FPPC Form 700 will be used.