



CONFLICT OF INTEREST DISCLOSURE FORM

The purpose of this form is to allow all Board of Director members to disclose any potential conflict of interest, as defined in Article III Section 3.13 of the Haines City Economic Development Council (“EDC”), Bylaws. In each section below, please consider and disclose any interest or relationship, direct or indirect, actual or proposed, which MIGHT intentionally, unintentionally or coincidentally bear on your opinion(s) or decisions in any way. Please use extra sheets if necessary. A conflict of interest form should be completed on an annual basis and should be supplemented immediately at any time that a new conflict or potential conflict arises.

- A. Please discuss all business or financial relationships or interests, which may affect your opinions or decisions as a Board Member. Examples are business ownership, provision of goods and/or services to the EDC or its staff, relationships with entities in competition with the EDC; potential relationships (including negotiations, investigations or agreements to participate or invest) with any entity which may compete with the EDC, etc. Such relationships or potential relationships should be disclosed at the earliest possible date.

- B. Please list any relatives working in the Economic Development field.

- C. Please list any membership on another board that creates a fiduciary obligation on your behalf, including, but not limited to membership on the governing body or executive committee, with an entity or facility that competes directly or indirectly with the EDC.

- D. Please list any direct or indirect financial interest, actual or proposed, in an entity or facility that competes directly or indirectly with the EDC.

E. To the extent permitted by law, please disclose any relationship not described above which you are prohibited by state or federal confidentiality laws or for any other reason, from disclosing fully.

F. Please describe all relationships (social or otherwise) not disclosed above which might in any way bear on your opinions or decisions as an EDC Board of Directors member

I hereby certify the foregoing information is true, correct and complete to the best of my knowledge and belief.

Date *Organization Name* *Position*

Signature *Print Name*

Revised: 7/2019