

A regular meeting of the Broome County Industrial Development Agency (the "Agency") was convened in public session at the Broome County Public Library in the City of Binghamton, Broome County, New York on Wednesday, July 19, 2017, at 12:00 o'clock p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:	Terrence M. Kane	Chairman
	Wayne L. Howard	Vice Chairman
	James G. Rounds, Jr.	Secretary
	John J. Stevens	Treasurer
	John M. Bernardo	Member
	Stephen P. Feehan	Member
	Diane M. Marusich	Member
	Lamont T. Pinker	Member
	Richard Bucci	Member

ABSENT:

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Kevin McLaughlin	Executive Director
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Mr. Bernardo, seconded by Mr. Bucci, to wit:

RESOLUTION ACCEPTING THE APPLICATION OF DICK'S MERCHANDISING & SPORTING GOODS, INC. TO MODIFY A 2016 PILOT AGREEMENT, COVERING PREMISES LOCATED IN THE TOWN OF CONKLIN, BROOME COUNTY, NEW YORK, TO INCORPORATE AN ADDITION OF 245,000 SQUARE FEET OF BUILDING SPACE, TO AMEND THE SALES TAX EXEMPTION RELATING THERETO BY INCREASING IT BY AN AMOUNT OF \$4,700,000.00, AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SET AND HOLD A PUBLIC HEARING WITH RESPECT THERETO.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Terrence M. Kane	voting	Yes
Wayne L. Howard	voting	Yes
James G. Rounds, Jr.	voting	Yes
John J. Stevens	voting	Yes
John M. Bernardo	voting	Yes
Stephen P. Feehan	voting	Abstained
Diane M. Marusich	voting	Yes
Lamont T. Pinker	voting	Yes

The foregoing resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

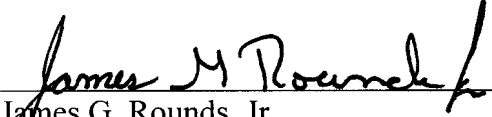
COUNTY OF BROOME :

I, the undersigned Secretary of the Broome County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on July 19, 2017 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 19th day of July, 2017.


James G. Rounds, Jr.
Secretary

(SEAL)