

A regular meeting of the Broome County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Broome County Industrial Development Agency located at FIVE South College Drive, Town of Dickinson, Broome County, New York on Tuesday, January 15, 2019, 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: | John M. Bernardo  | Chairman      |
|          | Wayne L. Howard   | Vice Chairman |
|          | Richard Bucci     | Secretary     |
|          | John J. Stevens   | Treasurer     |
|          | Joseph Mirabito   | Member        |
|          | James R. Peduto   | Member        |
|          | Brian Rose        | Member        |
|          | Cheryl I. Sacco   | Member        |
| ABSENT:  | Daniel E. Crocker | Member        |

THE FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by Mr. Stevens and seconded by Mr. Pinker, to wit:

RESOLUTION ACCEPTING AN APPLICATION FROM 265 MAIN STREET, LLC AND AUTHORIZING A SALES AND USE TAX EXEMPTION, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE ACQUISITION AND RENOVATION OF THE PROPERTY AND BUILDING AT 265 MAIN STREET, JOHNSON CITY, NY.

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:

|                   |        |        |
|-------------------|--------|--------|
| John M. Bernardo  | voting | Yes    |
| Wayne L. Howard   | voting | Yes    |
| Richard A. Bucci  | voting | Yes    |
| John J. Stevens   | voting | Yes    |
| Daniel E. Crocker | voting | Absent |
| Joseph Mirabito   | voting | Yes    |
| James R. Peduto   | voting | Yes    |
| Brian Rose        | voting | Yes    |
| Cheryl I. Sacco   | voting | Yes    |

The foregoing Resolution was thereon declared duly adopted.