

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 Wednesday, February 20, 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
	John J. Stevens	Treasurer
	Daniel E. Crocker	Member
	James R. Peduto	Member
	Cheryl I. Sacco	Member
	Brian Rose	Member
	Joseph Mirabito	Member
ABSENT:	Richard A. Bucci	Secretary

THE FOLLOWING PERSONS WERE ALSO PRESENT:

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

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

RESOLUTION ACCEPTING AN APPLICATION FROM 250 MAIN 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 250 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	Absent
John J. Stevens	voting	Yes
Daniel E. Crocker	voting	Yes
James R. Peduto	voting	Yes
Cheryl I. Sacco	voting	Yes
Brian Rose	voting	Yes
Joseph Mirabito	voting	Yes

The foregoing Resolution was thereon declared duly adopted.