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, Suite 201, Town of Dickinson, Broome County, New York on Wednesday, October 16, 2019, 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
Wayne L. Howard
Richard A. Bucci
John J. Stevens
Daniel E. Crocker
James R. Peduto
Cheryl I. Sacco
Brian Rose
Joseph Mirabito

Chairman
Vice Chairman
Secretary
Treasurer
Member
Member
Member

Member Member

ABSENT:

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Stacey Duncan
Joseph B. Meagher, Esq.

Executive Director Agency Counsel

The following resolution was offered by Mr. Bucci and seconded by Ms. Sacco, to wit:

RESOLUTION APPROVING AN EXTENSION OF THE SALES AND USE TAX EXEMPTION FOR THE BROOME CULINARY REALTY LLC LEASE/LEASEBACK PROJECT DATED DECEMBER 29, 2017 UNTIL JUNE 30, 2020.

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	Aye
Wayne L. Howard	voting	Aye
Richard A. Bucci	voting	Aye
John J. Stevens	voting	Aye
Daniel E. Crocker	voting	Aye
James R. Peduto	voting	Aye
Cheryl I. Sacco	voting	Aye
Brian Rose	voting	Aye
Joseph Mirabito	voting	Aye

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 annexed extract of the minutes of the meeting of the Agency, including the Resolution contained therein, held on October 16, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of such proceedings of the Agency and of such Resolution set forth therein and insofar 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 public notice of the time and place of said meeting was duly given in accordance with such Article 7, 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 16th day of October, 2019.

Richard A. Bucci

Secretary

(SEAL)