

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, FIVE South College Drive, Suite 201 in the Town of Dickinson, Broome County, New York, and via a telephone conference, held on Wednesday, December 21, 2022, 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 |
| | James R. Peduto | Vice Chairman |
| | Richard A. Bucci | Secretary |
| | Daniel E. Crocker | Treasurer |
| | Cheryl Insinga | Member |
| | Joseph Mirabito | Member |
| | Daniel W. Gates | Member |
| | Peter G. Newman | Member |

ABSENT:

THE FOLLOWING PERSONS WERE ALSO PRESENT:

| | |
|-------------------------|--------------------|
| Stacey M. Duncan | Executive Director |
| Joseph B. Meagher, Esq. | Agency Counsel |

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

RESOLUTION ACCEPTING AN APPLICATION FROM 78 MAIN STREET LB4 PROPERTIES, LLC AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$35,064.18, FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY, IN CONNECTION WITH THE DEMOLITION OF THE BUILDING LOCATED AT 78 MAIN STREET IN THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK AND THE RENOVATION, INSTALLATION AND EQUIPPING OF THE PROPERTY AND BUILDING LOCATED AT 6 MAIN STREET IN THE VILLAGE OF JOHNSON CITY, BROOME COUNTY, NEW YORK.

This Resolution shall take effect immediately.

(Voting Results on Next Page)

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

| | | |
|-------------------|--------|-----|
| John M. Bernardo | voting | Aye |
| James R. Peduto | voting | Aye |
| Richard A. Bucci | voting | Aye |
| Daniel E. Crocker | voting | Aye |
| Cheryl Insinga | voting | Aye |
| Joseph Mirabito | voting | Aye |
| Daniel W. Gates | voting | Aye |
| Peter G. Newman | voting | Aye |

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

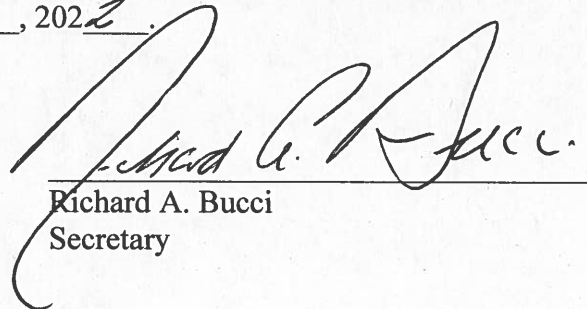
COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on December 21, 2022 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 via telephone conference, 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 21 day of December, 2022.



Richard A. Bucci
Secretary

(SEAL)