

A regular meeting of the Tioga County Industrial Development Agency (the "Agency") was convened in public session at the Ronald E. Dougherty County Office Building, 56 Main Street in the Town of Owego, Tioga County, New York on Wednesday, April 5, 2017 at 4:30 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:

Ralph E. Kelsey	Chairman
Kevin Dougherty	Vice Chairman
Martha Sauerbrey	Secretary
Aaron Gowan	Treasurer
Kevin Gillette	Member
Tracy Monell	Member

ABSENT: Jenny Ceccherelli	Member
Joseph B. Meagher, Esq.	Agency Counsel

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Lee Ann Tinney	Economic Development & Planning
Bryant Myers	Executive Administrator

The following resolution was offered by Tracy Monell, seconded by Martha Sauerbrey to wit:

RESOLUTION ACCEPTING AN APPLICATION FROM SUN8 PDC LLC FOR A LEASE/LEASEBACK TRANSACTION TO FACILITATE THE LEASING AND CONSTRUCTION OF PROPERTY LOCATED AT 292 VAN ETEN ROAD, SPENCER, NEW YORK, 256 VAN ETEN ROAD, SPENCER, NEW YORK, AND 350 VAN ETEN ROAD, SPENCER, NEW YORK AND AUTHORIZING THE AGENCY TO SET AND CONDUCT 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:

Ralph E. Kelsey	voting	<u>Aye</u>
Kevin Dougherty	voting	<u>Aye</u>
Martha Sauerbrey	voting	<u>Aye</u>
Aaron Gowan	voting	<u>Aye</u>
Kevin Gillette	voting	<u>Aye</u>
Tracy Monell	voting	<u>Aye</u>
Jenny Ceccherelli	voting	<u>Absent</u>

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:


COUNTY OF TIOGA :

I, the undersigned Secretary of the Tioga 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 April 5, 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 5<sup>th</sup> day of April, 2017.

  
Martha Sauerbrey  
Secretary

(SEAL)