

**Cayuga County Industrial Development Agency
Regular Meeting
Cayuga County Chamber of Commerce
2 State Street
Auburn, NY
September 17, 2019 at 4:00pm**

Chairman Lockwood called the meeting to order at 4:00pm, noting that a quorum was present.

ROLL CALL:

Present: Ray Lockwood, Herb Marshall, Gina Speno, Ben Vitale, Andrew Rindfleisch

Excused: Paul Lattimore, John Latanyshyn

Others Present: Tracy Verrier, Maureen Riester, Samantha Frugé (CEDA); Rick Galbato (Galbato Law Firm); Michael Beckner (SunEast Dog Corners Solar, LLC via conference call)

MEETING MINUTES:

Mr. Rindfleisch moved to approve the minutes of the August 20th Regular Meeting, seconded by Mr. Vitale. All members present voted in favor; the motion carried.

BILLS AND COMMUNICATIONS:

Ms. Frugé presented the following bills: NYSEG for electric at the Industrial Park for April (\$139.76). Mr. Rindfleisch moved to pay the bills, seconded by Mr. Vitale. All members present voted in favor; the motion carried.

REPORT OF THE TREASURER

Ms. Frugé reviewed the budget report, noting income generated from interest accounts (\$807.64) and an application fee received from Global Common Energy, LLC (\$250). Mr. Rindfleisch moved to accept the report of the treasurer, seconded by Mr. Marshall. All members present voted in favor; the motion carried.

NEW BUSINESS

Supplemental Project Authorizing Resolution: Page Trucking: Ms. Verrier advised that the Page Trucking project budget had increased from their original application. To ensure accurate documentation for auditing purposes, Page Trucking was asked to submit a letter outlining amendments made to their application which were included in the Board meeting materials. Ms. Verrier reviewed the amendments, noting the total budget increased from \$9.4 million to \$11.6 million. Due to their budget increasing, their bank financing also increased from \$8.1 million to \$10 million, which then increased their mortgage recording benefit. The total benefit for their project increased from \$2,490,854 to \$2,505,104, and the IDA administrative fee increased as a percentage of the total project cost.

Mr. Marshall noted that the project previously received a local labor waiver due to their inability to meet the requirements outlined in the policy. He stated that if the project found they could not meet the amended local labor requirements after the bidding was complete, he would not be amendable to modifying the local labor policy again for the project. He explained that he wants to ensure that projects receiving tax incentives are truly creating a local benefit. Ms. Verrier

stated that meeting the local labor requirements was becoming a common issue for projects within the county, noting a recent waiver provided by the Auburn IDA. Mr. Marshall and Mr. Vitale suggested that projects demonstrate their efforts in attempting to solicit local bids to meet the local labor requirement. Ms. Verrier noted that the project was committed to creating jobs locally in addition to the construction jobs. She also reminded the board that there would still be an increase to local property tax revenue despite the PILOT compared to no project or a smaller project. Ms. Speno asked if there were repercussions if the project did not meet their estimate for jobs creation? Ms. Verrier said that there were benefit claw backs written into the agreements that could be implemented if a project did not meet their requirements. Mr. Rindfleisch noted that there was a typo in the Initial Resolution regarding a County name. Ms. Verrier said that the typo would be corrected in the final copy.

Mr. Rindfleisch motioned to approve the Initial Project Resolution, seconded by Ms. Speno. A roll call vote was taken and recorded as follows:

NAME	Yes	Nay	Absent	Abstain
BEN VITALE	X			
JOHN LATANYSHYN			X	
PAUL LATTIMORE			X	
RAYMOND LOCKWOOD	X			
HERB MARSHALL	X			
ANDREW RINDFLEISCH	X			
GINA SPENO	X			

All members present voted in favor; motion carried.

Aurelius Sewer Estimated Timeline: Ms. Verrier presented an estimated timeline for the Aurelius sewer line project. She presented two scenarios, a short and long timeline, noting that the project trajectory primarily hinged on the completion of the preliminary engineering report and DEC review/sign off. The timing of those steps would determine when the EDA application process could be completed. In the best case scenario, that application process could start in the fall with an anticipated award announcement in June 2020. However, if the report or DEC review were delayed it could result in a significant delay. The short timeline anticipated a fall 2020 completion of the project, whereas the long timeline anticipated a fall 2021 completion. She added that the EDA application process could be worked in parallel with the SEQR process.

CEDA Staff Update: Ms. Riester advised the Board that she had accepted a position as Director of the Cayuga Works Career Center. She added that her last day at CEDA would be September 20th. She expressed that she was looking forward to working strategically with the CEDA team to identify workforce development solutions. Ms. Riester also provided an update on the ADM site, noting there was a signed purchase agreement with Joe Verdi of A-Verdi.

Ms. Verrier provided an update on Global Common Energy, LLC, noting their project timeline was extended and they were now anticipating a February 2020 closing date. The coordinating review letters would be going out to other interested parties once legal counsel finished reviewing the SEQR documents provided. The timeline for the coordinated review was 30 days, during which time the technical review could begin. They could not request bonding until December since 2020 allocations won't be available until then. Mr. Lockwood said he thought they might get pushback from a few towns. Ms. Verrier noted there was also a complication with the proposed right of ways, but that there were conversations occurring to work through that.

Ms. Verrier explained that Harris Beach had recommended that they start requiring funds in escrow to cover professional services costs for large projects like this to ensure that CCIDA's costs are covered even if there is a complication or delay with a project, or if a project doesn't move forward. Any unused funds with a project is complete or terminated would be refunded to the applicant. Ms. Verrier said that they could look at what other IDAs are doing to determine a threshold and work that into the application so projects know what is required up front. Mr. Lockwood asked what the recommended amount to hold in escrow was? Ms. Verrier said that \$5,000 was recommended to start, but that she'd research more. She added that the funds could be used to pay for legal, engineering, or other professional services related to a project. The Board was agreeable to reviewing language to potentially include in the application.

NEW BUSINESS

Initial Project Resolution: SunEast Dog Corners Solar, LLC: Ms. Verrier introduced Michael Beckner from SunEast Dog Corners Solar, who was attending via conference call, and invited him to introduce his project to the Board. Mr. Beckner thanked the Board for their time and explained his project was for a solar array that would generate up to 20 megawatts of power and interconnect to the NYSEG Aurora substation. The solar arrays would be ground-mounted on a leased property totaling around 150 acres. Ms. Verrier reviewed the project application and benefit information with the Board, noting they were seeking a 15-year PILOT starting at \$4000 per megawatt charge annually, as well as a sales & use tax exemption and a mortgage recording tax exemption. The total benefit was estimated at approximately \$3.8 million. The project would create three new jobs with a payroll anticipated around \$228,000. Mr. Marshall asked how long Mr. Beckner had been working with the stakeholders in Ledyard? Mr. Beckner said he had been working with them since about July 2016. Mr. Rindfleisch asked what happens to the project in year 16? Ms. Verrier said that the project would go back onto the regular tax rolls. Mr. Beckner noted that this is uncharted territory as no renewable projects had hit the 16 year mark yet, but soon we'd start to see the impacts. He speculated that some would dismantle and others would request additional incentives. Mr. Lockwood asked if the project would be leasing the property? Mr. Beckner said that they would be leasing. Mr. Marshall asked if they would be lease the entire 240-acre property or just a portion? Mr. Beckner said that they were leasing only 150 acres of the property. Ms. Verrier asked Mr. Beckner if he thought the project could meet the local labor policy requirements? Mr. Beckner said that they would make every attempt to meet the thresholds, but it was hard to give a definitive answer this early in the process. Ms. Verrier said that the Board would want to see a catalogued effort to meet the requirement if a waiver was requested. Mr. Rindfleisch asked what kind of jobs the project would create? Mr. Beckner said they would be permanent positions for asset management, operations, and maintenance. Mr. Beckner asked if the local labor policy was for permanent or construction jobs? Ms. Verrier clarified that the policy was for construction jobs. Mr. Marshall asked how long the lease was for the property? Mr. Beckner said the lease was for 50 years with an initial term of 30 years, followed by four, 5-year extensions. The lease would be in line with the working life-span of the equipment and also included a decommissioning security. He added that in NYS, the lease cannot be longer than 50 years. Ms. Verrier said that the Initial Resolution was on the table, and approval of the resolution would start the process to go through the public hearings. Ms. Verrier clarified that approval of the Initial Resolution indicated the Board's interest in the project but did not approve benefits.

Mr. Marshall motioned to approve the Initial Resolution, seconded by Mr. Vitale. A roll call vote was taken and recorded as follows:

NAME	Yes	Nay	Absent	Abstain
BEN VITALE	X			
JOHN LATANYSHYN			X	
PAUL LATTIMORE			X	
RAYMOND LOCKWOOD	X			
HERB MARSHALL	X			
ANDREW RINDFLEISCH	X			
GINA SPENO	X			

All members present voted in favor; motion carried.

Mr. Marshall asked where the public hearing would be located? Ms. Verrier said it would be located in Town of Ledyard. Ms. Verrier asked if Mr. Beckner had an idea on a timeline of when they may close? Mr. Beckner said that they may have the permit by the end of the year, but there was a good chance it could go into January, 2020. Ms. Verrier advised that the SEQR would need to be completed before an authorizing resolution could be passed. Mr. Beckner left the conference call at 5:00pm.

Mr. Rindfleisch asked if they paid taxes per jurisdiction? Ms. Verrier said that they would make one payment which would be distributed to the municipalities on a pro rata basis. Ms. Verrier noted that the standard for surrounding counties was to charge \$5000 per megawatt, and the project was requesting \$4000. She added that some projects could vary based on interconnection costs, but it might be something they look into with the project's proformas. Mr. Rindfleisch noted that the benefit was large for a project only creating three jobs. Ms. Verrier said that these types of projects focus more on other community benefits than a job creation. She added that the municipalities would receive a sizeable property tax increase because most solar arrays are developed on previous farmland. Mr. Vitale noted that the total benefit wasn't all in the first year. Ms. Verrier agreed, and added that the sales & use and mortgage recording benefits would be realized within the first year, whereas the majority of the benefit was the PILOT which would be distributed over the span of 15 years. Ms. Verrier said that she would have a conversation with Mr. Beckner to go over the megawatt charge, confirm the salary projections, and ask for more detailed proformas.

Report from the Governance Committee: Ms. Verrier advised that the Governance Committee met before the current meeting to review the IDA policies. She noted the policies were standard language and had a few adjustments over the years. She said that the Committee recommended to restate the current policies with no changes, and that resolution would occur in December.

NYS Video Transparency Legislation: Ms. Verrier said that there was new legislation approved that would require IDAs to live-stream their meetings and post videos on the IDA website. The new legislation would go into effect January 2020. Ms. Verrier said that CEDA staff had evaluated different methods of recording the meetings and recommended that they create a YouTube account specifically for the Cayuga County IDA and live-stream the meetings using an iPad and microphones owned by CEDA and the Chamber. Mr. Lockwood asked if the legislation was leaving it up to the Board's discretion on how to implement it? Ms. Verrier said the legislation outlined that the meetings had to be live-streamed and the video made available online, but did not specify the method or quality. Mr. Lockwood asked how it would work if the

Board met somewhere other than the CEDA's office? Ms. Verrier said that they would need to get a hot-spot or record the meeting and upload it later. Mr. Galbato agreed, and added that the IDA needed to meet reasonable standards. Mr. Lockwood asked how it would work in regard to executive sessions? Ms. Verrier said that they would turn the camera off during the executive sessions. Ms. Verrier asked if the proposed method was acceptable to the Board? The Board was agreeable.

Upcoming Events: Ms. Verrier discussed upcoming events and asked that anyone who needed to attend one of the upcoming Sexual Harassment Trainings to let her know so she could get them registered before the seats filled up.

Motion to adjourn at 5:22pm by Mr. Marshall, seconded by Mr. Rindfleisch. All members present voted in favor; motion carried.

Respectfully submitted,
Samantha Frugé

Next regularly scheduled meeting: Tuesday, October 15th, 2019 @ 4pm

SUPPLEMENTAL PROJECT AUTHORIZING RESOLUTION
(2758 Trombley Road, LLC – Page Trucking Project)

A regular meeting of Cayuga County Industrial Development Agency was convened on Tuesday, September 17, 2019 at 4:00 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 09/2019 - ____

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY SUPPLEMENTING A PROJECT AUTHORIZING RESOLUTION ADOPTED IN CONNECTION WITH A CERTAIN PROJECT (AS MORE FULLY DESCRIBED BELOW) TO BE UNDERTAKEN FOR THE BENEFIT OF 2758 TROMBLEY ROAD, LLC (THE “COMPANY”) AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

WHEREAS, by resolution adopted July 17, 2018 (the “Project Authorizing Resolution”), the Agency appointed **2758 TROMBLEY ROAD, LLC** for itself or on behalf of an entity to be formed (herein, the “Company”) to undertake a Project (the “Project”) consisting of (A) the acquisition by the Agency from the Company of a leasehold interest in an approximately 12.25 acres of land located at and around 2758 Trombley Road, Brutus, New York (the “Land”, being more particularly described as TMID Nos. 77.00-1-12, 77.00-1-13, 77.00-1-14, 77.00-1-15, 77.00-1-16 and 77.00-1-18.2, as may be merged) and the existing improvements located thereon, including various commercial and residential buildings and related site and parking improvements (collectively, the “Existing Improvements”) (B) the demolition of certain of the Existing Improvements and the planning, design, construction, and reconstruction of an approximately 46,500 square foot facility to be owned by the Company and leased to various affiliates of Keith Titus Corporation for operation of commercial trucking facility, including office, garage, shop and driver training spaces, along with various parking, utility, curbage, site, signage and stormwater improvements (collectively, the “Improvements”); (C) the acquisition and installation in and around the Existing Improvements and Improvements of certain machinery, equipment and other items of tangible personal property (the “Equipment”, and collectively with the Land, the Existing Improvements and Improvements, the “Facility”); and (D) through a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will acquire a leasehold interest in the Facility and sublease such interest in the Facility back to the Company (the “Straight Lease Transaction”); and

WHEREAS, in furtherance of the Project, the Agency and Company entered into a certain Agent and Financial Assistance and Project Agreement, dated as of February 1, 2019 (the “Agent Agreement”), wherein the Agency memorialized the appointment of the Company as agent of the Agency and set forth certain other obligations with respect to the Project; and

WHEREAS, the Agency and Company have not yet closed on the Straight Lease Transaction, and the Company has provided the Agency with an updated Application (attached as Exhibit A, hereto) outlining an increase in total Project Costs and need for adjustment to financing amounts and related proposed Financial Assistance; and

WHEREAS, the Agency desires to accept the updated Application and authorize the adjustment to estimated Financial Assistance, which will be memorialized within a First Amendment to Agent Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby accepts the updated Application and authorizes the Chairman, Vice Chairman and/or Executive Director (or Deputy Executive Director) of the Agency to execute and deliver an amendment to the Agent Agreement reflecting said revisions, with such changes as shall be approved by the Chairman, Vice Chairman, the Executive Director and counsel to the Agency upon execution. All other approvals and authorizations contained within the project Authorizing Resolution shall remain in full force and effect.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Paul Lattimore	[]	[]	[X]	[]
Benjamin Vitale	[X]	[]	[]	[]
John Latanyshyn	[]	[]	[X]	[]
Raymond Lockwood	[X]	[]	[]	[]
Herb Marshall	[X]	[]	[]	[]
Gina Speno	[X]	[]	[]	[]
Andrew Rindfleisch	[X]	[]	[]	[]

The Resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF CAYUGA)

I, the undersigned, Acting Secretary of the CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the regular meeting of the Cayuga County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on September 17, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of the Agency had due notice of said special meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 17th day of SEPTEMBER, 2018.

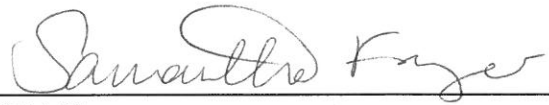

[SEAL]

EXHIBIT A
UPDATED APPLICATION

INITIAL PROJECT RESOLUTION
(SunEast Dog Corners Solar LLC Project)

A regular meeting of Cayuga County Industrial Development Agency was convened on Tuesday, September 17, 2019 at 4:00 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 09/2019 - __

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) ACCEPTING THE APPLICATION OF SUNEAST DOG CORNERS SOLAR LLC (THE "COMPANY") WITH RESPECT TO A CERTAIN PROJECT (AS MORE FULLY DEFINED BELOW); (ii) AUTHORIZING THE SCHEDULING AND CONDUCT OF A PUBLIC HEARING WITH RESPECT TO THE PROJECT; (iii) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE AGENCY; AND (iv) AUTHORIZING THE NEGOTIATION OF CERTAIN AGREEMENTS RELATING TO THE PROJECT

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 688 of the Laws of 1970 of the State of New York, (hereinafter collectively called the "Act"), the **CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called the "Agency") was created with the authority and power to promote, develop, encourage and assist in acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial, research, and recreational facilities as authorized by the Act, and in connection therewith to issue its revenue bonds, enter into straight lease transactions and provide other forms of financial assistance; and

WHEREAS, **SUNEAST DOG CORNERS SOLAR LLC**, for itself and/or for an entity or entities to be formed (collectively, the "Company"), has submitted an application to the Agency requesting the Agency's assistance with a certain project (the "Project") consisting of (i) the acquisition by the Agency of a leasehold interest in approximately 140 acres of real property located at 2663 Dog Corners Road in the Town of Ledyard, New York (the "Land", being more particularly described as a portion of tax parcel No. 182.00-1-48.12, as may be subdivided); (ii) the planning, design, construction and operation of a 20MWac PV solar electrical generation system, including panel foundations, inverters, transformers, interconnect wiring, on and offsite utility connections, sitework, landscaping, fencing, security and related improvements (collectively, the "Improvements"); (iii) the acquisition of and installation in and around the Land and Improvements by the Company of machinery, equipment, fixtures and other items of tangible personal property (the "Equipment" and, collectively with, the Land and the Improvements, the "Facility"); and (iv) entering into a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will retain a leasehold interest in the Facility for a period of time and sublease such interest in the Facility back to the Company (the "Straight Lease Transaction"); and

WHEREAS, pursuant to Article 18-A of the Act, the Agency desires to adopt a resolution describing the Project and the financial assistance that the Agency is contemplating with respect to the Project; and

WHEREAS, pursuant to and in accordance with Section 859-a of the Act, the Agency desires to schedule and conduct a public hearing relating to the Project and the proposed financial assistance contemplated by the Agency (collectively, the "Financial Assistance"), such Financial Assistance to include (i) sales and use tax exemptions for purchases and rentals related to the construction and equipping of the Facility, (ii) mortgage recording tax exemptions for financings relating to the Project, and (iii) a partial real property tax abatement provided through a Payment in Lieu of Tax Agreement ("PILOT Agreement"); and

WHEREAS, the Agency desires to (i) accept the Application, (ii) authorize the scheduling and conduct of a public hearing pursuant to and in accordance with the Act (the "Public Hearing"), and (iii) authorize the negotiation of an Agent Agreement, Lease Agreement, Leaseback Agreement, PILOT Agreement and related documents to allow the Company to undertake the project as agent of the Agency following the Public Hearing and pursuant to future authorization by the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Company has presented the Application and related information in a form acceptable to the Agency. Based upon the representations made by the Company to the Agency, the Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(B) The Agency has the authority to take the actions contemplated herein under the Act; and

(C) The action to be taken by the Agency will induce the Company to develop the Project, thereby increasing employment opportunities in the Town of Ledyard and Cayuga County, New York, and otherwise furthering the purposes of the Agency as set forth in the Act;

(D) The Project will not result in the removal of a facility or plant of the Company or any other proposed occupant of the Project from one area of the State of New York (the "State") to another area of the State or result in the abandonment of one or more plants or facilities of the Company or any other proposed occupant of the Project located within the State; and the Agency hereby finds that, based on the Company's Application, to the extent occupants are relocating from one plant or facility to another, the Project is reasonably necessary to discourage the Project occupants from removing such other facility or plant to a location outside the State and/or is reasonably necessary to preserve the competitive position of the Project occupants in their respective industries.

Section 2. The Chairman (or Vice Chairman) and/or Executive Director of the Agency are hereby authorized, on behalf of the Agency, to schedule, notice and conduct the Public Hearing in compliance with the Act.

Section 3. The Agency hereby authorizes the Chairman (or Vice Chairman) and/or Executive Director of the Agency to negotiate the terms of, but not execute, an Agent Agreement, Lease Agreement, Leaseback Agreement, PILOT Agreement and related documents for authorization by the Agency following the Public Hearing(s).

Section 4. Harris Beach PLLC, as Transaction Counsel for the Agency, is hereby authorized to work with Agency General Counsel and counsel to the Company and others to prepare for the Public Hearing(s) and prospective authorizations by the Agency in furtherance of the Project.

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 6. These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Paul Lattimore	[]	[]	[X]	[]
Hon. Benjamin Vitale	[X]	[]	[]	[]
John Latanyshyn	[]	[]	[X]	[]
Raymond Lockwood	[X]	[]	[]	[]
Herb Marshall	[X]	[]	[]	[]
Gina Speno	[X]	[]	[]	[]
Andrew Rindfleisch	[X]	[]	[]	[]

The Resolution was thereupon declared duly adopted.

SECRETARY'S CERTIFICATION

STATE OF NEW YORK)
COUNTY OF CAYUGA) SS:

I, the undersigned Acting Secretary of the Cayuga County Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Cayuga County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on September 17, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 17 day of SEPTEMBER, 2019.



Acting Secretary

[SEAL]