

A regular meeting of 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 November 9, 2016 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
	Tracy Monell	Secretary
	Aaron Gowan	Treasurer
	Kevin Gillette	Member
	Jan Nolis	Member
	Marte Sauerbrey	Member

ABSENT:	Kevin Dougherty	Vice Chairman
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AGENCY STAFF PRESENT:

Lee Ann Tinney	Economic Development & Planning
Bryant Myers	Executive Administrator
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Ms. Sauerbrey, seconded by Mr. Gillette, to wit:

RESOLUTION ACCEPTING AN APPLICATION FROM NELSON DEVELOPMENT GROUP, LLC FOR A SALE/LEASEBACK OR A LEASE/LEASEBACK TRANSACTION TO FACILITATE THE FINANCING OF THE CONSTRUCTION AND EQUIPPING OF 200-202 FRONT STREET AND 204 FRONT STREET IN THE VILLAGE OF OWEGO AND TOWN OF OWEGO, TIOGA COUNTY, 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	Yes
Kevin Dougherty	voting	Absent
Tracy Monell	voting	Absent for Vote
Aaron Gowan	voting	Yes
Kevin Gillette	voting	Yes
Jan Nolis	voting	Yes
Marte Sauerbrey	voting	Yes

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 November 9, 2016 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 9th day of November, 2016.

  
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Tracy Monell  
Secretary

(SEAL)