

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, February 6, 2019, 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
	Tracy Monell	Member
	Jenny Ceccherelli	Member
ABSENT:	Kevin Gillette	Member

THE FOLLOWING PERSONS WERE ALSO PRESENT:

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

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

RESOLUTION ACCEPTING AN APPLICATION FROM OWEGO GARDENS ASSOCIATES II LLC FOR A LEASE/LEASEBACK TRANSACTION TO FACILITATE THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MULTI-FAMILY AND TOWN HOUSE RESIDENTIAL FACILITY LOCATED OFF BELVA LOCKWOOD LANE IN THE VILLAGE 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	Aye
Kevin Dougherty	voting	Aye
Martha Sauerbrey	voting	Aye
Aaron Gowan	voting	Aye
Kevin Gillette	voting	Absent
Tracy Monell	voting	Aye
Jenny Ceccherelli	voting	Aye

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 February 6, 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 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 6th day of March, 2019.


Martha Sauerbrey
Secretary

(SEAL)