

RESOLUTION

(FINGER LAKES GATEWAY COMMUNITY DEVELOPMENT CORPORATION)

A regular meeting of the Schuyler County Industrial Development Agency was convened on Wednesday, May 11, 2022 at 5:00 p.m.

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

Resolution No. 2022-07

RESOLUTION OF THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE REALLOCATION OF COMMITTED \$30,000 TO MATCH THE ARC GRANT AWARDED TO THE FINGER LAKES DEVELOPMENT CORPORATION.

WHEREAS, the Finger lakes Development Corporation (FLXCDC) was awarded Downtown Redevelopment Initiative (DRI) funding for the establishment of a 6,000 sq feet co-working space and incubator kitchen; and

WHEREAS, the ARC grant was awarded the FLXCDC for the purchase of kitchen equipment for an incubator kitchen; and

WHEREAS, the Agency previously approved a commitment of \$30,000 to match an ARC grant awarded to the FLXCDC, Resolution Number 2018-04; and.

WHEREAS, the FLXCDC has worked tirelessly since 2018 to find an appropriate site for the kitchen, to no avail; and

WHEREAS, the FLXCDC has an opportunity to utilize DRI funding and create a co-working space for start-up businesses, remote workers, and free-lancers in a 5,000 sqft., affordable, and highly trafficked location.

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

Section 1. Based upon the representations made by the FLXCDC, the Agency hereby approves the redirection of the matching funds (\$30,000) to support the infrastructure build out of the FLXCDC Co-working space located at 214 North Franklin, Watkins Glen, New York.

Section 2. The funds will be disbursed upon evidence of 25% completion of the renovation of the second floor of 214 North Franklin Street.

Section 3. This Resolution 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:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Carl Blowers	[✓]	[]	[]	[]
Chad Henderson	[✓]	[]	[]	[]
Margaret Lawrence	[✓]	[]	[]	[]
Carl Taber	[✓]	[]	[]	[]
Mark Taylor	[✓]	[]	[]	[]
John Terry	[✓]	[]	[]	[]
Laury Ward	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF SCHUYLER) SS:

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

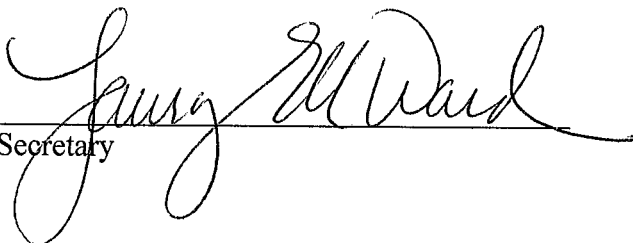
That I have compared the annexed extract of minutes of the meeting of the Schuyler County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on May 11, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the 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 11th day of May, 2022.


Secretary

[SEAL]

