

**RESOLUTION MAKING COMMITTEE APPOINTMENTS AND
ADMINISTRATIVE MATTERS OF THE AGENCY.**

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law (“GML”) of the State of New York (the “State”), as amended, and Chapter 358 of the Laws of 1971 of the State, (hereinafter collectively called the “Act”), the Oneida County Industrial Development Agency was created as a public benefit corporation of the State; and

WHEREAS, under Section 858 of the Act, the Agency has the power to make certain appointments and approve certain administrative matters; and

WHEREAS, County Executive, Anthony Picente, recently having appointed new board members as specified herein below in Section 1 (A) to the Agency.

WHEREAS, the current members of the Agency desire to make certain appointments and approve certain administrative matters;

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

Section 1. The Agency hereby takes the following actions:

- (A) Hereby temporarily appoints each of the following board members to every current committee, except the audit committee, of the Agency effective immediately:
 - 1. Kristen Martin
 - 2. Tim Reed
 - 3. Aricca R. Lewis
 - 4. James Genovese
 - 5. Steve Zogby
 - 6. David Grow
 - 7. Franca Armstrong

- (B) Hereby temporarily appoints each of the following board members to the Audit Committee of the Agency effective immediately:
 - 1. Steve Zogby
 - 2. Kristen Martin
 - 3. Franca Armstrong

- (C) Hereby appoints and/or affirms the appointments of the following board members to the following officer positions effective immediately:
 - 1. Steve Zogby- Chairman
 - 2. David Grow- Vice Chairman
 - 3. Shawna Papale- Executive Director

Section 2. These appointments shall remain effective until the Agency’s board votes to reappoint individual members to each separate committee at a later date.

Section 3. The Agency hereby authorizes the Chairman and the Executive Director to take all steps necessary to implement the matters described herein.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote by voice, which was unanimously accepted.

The resolution was thereupon declared duly adopted.


STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA)

I, the undersigned Secretary of Oneida County Industrial Development Agency (the “Agency”), do hereby certify that I have compared the foregoing extract of the minutes of the meetings of the members of the Agency held on February 9, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original 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 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 6 day of June, 2024



Shawna Papale, Secretary