Authorizing Resolution
Mohawk Valley EDGE
Application for Additional FAST NY Funding

At a meeting of the Oneida County Industrial Development Agency (the "Agency") held at 584 Phoenix Drive, Rome, New York 13441 on September 25, 2026, the following members of the Agency were:

Members Present: Steve Zogby, Dave Grow, James Genovese, Tim Reed, and Franca Armstrong.
EDGE Staff Present: Marc Barraco, Tim Fitzgerald, Rachel Hadden, Zachary Joyce, and Julie Daskiewich.
Others Present Virtually: Mark Kaucher; Laura Ruberto, Bond Schoeneck & King; Jenna Peppenelli and Mark Levitt, Levitt & Gordon.

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the request from Mohawk Valley EDGE for the Agency to serve as Project Sponsor for an application to New York State Empire Development Corporation for amended funding under the FAST NY program.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye	Voting Nay
Steve Zogby	
Dave Grow	
Franca Armstrong	
James Genovese	
Tim Reed	

RESOLUTION AUTHORIZING THE AGENCY TO ACT AS PROJECT SPONSOR ON BEHALF OF MOHAWK VALLEY EDGE TO PURSUE AN ADDITIONAL FUNDING OPPORTUNITY OFFERED BY NEW YORK STATE EMPIRE STATE DEVELOPMENT UNDER THE FAST NY PROGRAM, ALL WITH RESPECT TO THE MARCY NANOCENTER SITE IN THE TOWN OF MARCY, ONEIDA COUNTY.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended and Chapter 372 of the Laws of 1970 of the State of New York (collectively, the "Act"), the Agency was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, New York State Urban Development Corporation, doing business as Empire State Development ("ESD") created the Focused Attraction of Shovel-Ready Tracts New York ("FAST NY") program to identify sites, secure permitting approvals and advance engineering and infrastructure improvements to create shovel ready sites for certain targeted industries, including but not limited to semiconductor and semiconductor supply chain companies, clean technology, other high technology industries, advanced manfuacturing and distribution and logistics; and

WHEREAS, Mohawk Valley EDGE ("EDGE") previously requested the Agency serve as project sponsor to apply for grant funding under the FAST NY program in furtherance of the Marcy Nanocenter site to assist in funding site development costs for the Marcy Nanocenter at SUNY Polytechnic Institute Project for the remaining parcel of land known as "Parcel 2" (the "Project"); and

WHEREAS, on March 28, 2023, the Agency adopted a resolution which, among other things, authorized the Agency to make application to ESD for grant funding under the FAST NY program on behalf of EDGE in furtherance of the Project, subject to EDGE reimbursing the Agency for any cost or expenses incurred in connection therewith; and

WHEREAS, the Agency was awarded a grant under the FAST NY program, designated as Project #137,427 in an amount of up to $14,000,000.00 (the "ESD Grant"), with EDGE being named as the beneficiary of the ESD Grant; and

WHEREAS, EDGE is now requesting that the Agency serve as project sponsor to apply for a second FAST NY grant in an amount between $30 million and $50 million dollars, to improve several critical path items in furtherance of the Project (the "Additional FAST NY Funding"); and

WHEREAS, because the Additional FAST NY Funding would be an amendment to the ESD Grant, EDGE is requesting the Agency continue to serve as project sponsor and submit an application to ESD in the same manner and structure as the ESD Grant.

NOW, THEREFORE, BE IT RESOLVED by the Oneida County Industrial Development Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(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) Serving as project sponsor for the application to ESD for the Additional FAST NY Funding will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Oneida County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) It is desirable and in the public interest for the Agency to apply for the Additional FAST NY Funding on behalf of EDGE in furtherance of the Project.

Section 2. In consequence of the foregoing, the Agency hereby determines to serve as project sponsor and apply for the Additional FAST NY Funding on behalf of EDGE, all subject to EDGE assuming all of the Agency's obligations under the amended ESD Grant and reimbursing the Agency for any costs and expenses incurred in connection therewith.

Section 3.

(a) The Agency is hereby authorized to apply to ESD for the Additional FAST NY Funding on behalf of EDGE, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such action are hereby approved, ratified and confirmed.

(b) This resolution authorizes the Agency to submit an applicaton to ESD for Additional FAST NY Funding. If the Agency is approved for the Additional FAST NY Funding, the Agency shall consider a supplemental resolution authorizing the acceptance of the Additional FAST NY Funding and the form of execution of related documents.

Section 4. The form and substance of the application materials are hereby approved, subject to Agency counsel review.

Section 5.

(a) Stephen R. Zogby, Chairman, is the representative authorized, on behalf of the Agency, in all matters related to the Additional FAST NY Funding, including but not limited to applying for the Additional FAST NY Funding and to do all things

necessary or appropriate for the accomplishment thereof, in substantially the form approved by this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Secretary or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Closing Documents"). The execution thereof by the Chairman shall constitute conclusive evidence of such approval.

(b) The Chairman is further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 6. The Chairman is hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Closing Documents, and to execute and deliver all such additional certificates, instruments and documents, 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 resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Closing Documents binding upon the Agency.

Section 7. The Agency shall provide one certified copy of this resolution to EDGE to submit to ESD.

Section 8. This resolution shall take effect immediately.

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

I, the undersigned Secretary of the Oneida County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Agency, including the resolutions contained therein, held on September 25, 2026 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 resolutions 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 (i) all members of the Agency had due notice of said meeting, (ii) pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections, (iii) the meeting in all respects was duly held, (iv) there was a quorum present throughout and (v) such resolution has been duly recorded in the official minute book of the Agency.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 19 day of October 2026.

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
Timothy Fitzgerald, Secretary