

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, November 2, 2022 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:	Jenny Ceccherelli	Chair
	Kevin Gillette	Vice Chair
	Aaron Gowan	Treasurer
	Martha Sauerbrey	Secretary
	Tracy Monell	Member
	Jonathan Ward	Member

ABSENT:	Eric Knolles	Member
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THE FOLLOWING PERSONS WERE ALSO PRESENT:

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

The following resolution was offered by K. Gillette, seconded by T. Monell, to wit:

RESOLUTION ACCEPTING AN APPLICATION FROM BEST BEV, LLC FOR A LEASE/LEASEBACK TRANSACTION TO FACILITATE THE FINANCING OF THE EQUIPPING OF PROPERTY LOCATED AT THE WAVERLY TRADE CENTER, 830 TALMADGE HILL ROAD SOUTH, VILLAGE OF WAVERLY, TOWN OF BARTON, 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:

Jenny Ceccherelli	voting	Yes
Kevin Gillette	voting	Yes
Aaron Gowan	voting	Yes
Martha Sauerbrey	voting	Yes
Tracy Monell	voting	Yes
Jonathan Ward	voting	Yes
Eric Knolles	voting	Absent

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 2, 2022 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 10th day of January, 2023.


Martha Sauerbrey
Secretary

(SEAL)