

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session in the Exhibit Room at the Broome County Public Library on Tuesday, February 20, 2024, at 3:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Land Bank were:

- | | | |
|----------|----------------------|---------------|
| PRESENT: | Aaron Martin | Chairman |
| | Christopher Dziedzic | Secretary |
| | Mike Sopchak | Treasurer |
| | Tarik Abdelazim | Member |
| | Rich David | Member |
| | Kyle Davis | Member |
| | Wendy Hughes | Member |
| | Christine Marchuska | Member |
| ABSENT: | Thomas Augustini | Vice Chairman |

THE FOLLOWING PEOPLE WERE ALSO PRESENT:

- | | |
|------------------|--------------------|
| Jessica Haas | Executive Director |
| Robert O'Donnell | Assistant Director |

The following resolution was offered by C. Dziedzic and seconded by W. Hughes, to wit:

RESOLUTION AUTHORIZING THE LAND BANK TO ACQUIRE PROPERTY FROM OM SHIRDI SAI, LLC, ATTACHED HERETO AS EXHIBIT "A", AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

- | | | |
|----------------------|--------|--------|
| Aaron Martin | voting | Aye |
| Thomas Augustini | voting | Absent |
| Christopher Dziedzic | voting | Aye |
| Mike Sopchak | voting | Aye |
| Tarik Abdelazim | voting | Aye |
| Rich David | voting | Aye |
| Kyle Davis | voting | Aye |
| Wendy Hughes | voting | Aye |
| Christine Marchuska | voting | Aye |

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on Tuesday, February 20, 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 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 Land Bank 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 Land Bank 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 Land Bank this 20th day of February, 2024.



Christopher Dzieczic
Secretary

(SEAL)

Exhibit "A"

Property Address	Municipality	Tax ID	Acquisition Amount	Activity
749 W. Main Street	Town of Union	156.15-2-21	\$600,000.00	Demo – LBI & Broome County Brownfield