

Resolution Appointing Officers and Related Matters

An annual meeting of the Nassau County Industrial Development Agency (the "Agency") was convened in public session at the Theodore Roosevelt Executive & Legislative Building, Ceremonial Chamber, 1550 Franklin Avenue, Mineola, County of Nassau, New York on February 27, 2020 at 6:45 p.m., local time.

The meeting was called to order by the Chair and, upon roll being called, the following members of the Agency were:

PRESENT:

Richard Kessel	Chair
Lewis M. Warren	Vice Chair
Anthony Simon	2nd Vice Chair
Amy Flores	Treasurer
John Coumatos	Asst. Treasurer
Timothy Williams	Secretary
Christopher Fusco	Asst. Secretary

NOT PRESENT:

N/A

THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Harry Coghlan	Chief Executive Officer / Executive Director
Danielle Oglesby	Chief Operating Officer/ Deputy Executive Director
Catherine Fee	Director of Business Development/Chief Marketing Officer
Colleen Pereira	Administrative Director
Carlene Wynter	Compliance Assistant
Thomas D. Glascock, Esq.	General Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

The attached resolution no. 2020-11 was offered by Anthony Simon, seconded by Timothy Williams:

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL
DEVELOPMENT AGENCY (THE "AGENCY")
APPOINTING CERTAIN OFFICERS AND ADDRESSING OTHER MATTERS
IN CONNECTION THEREWITH

WHEREAS, the Nassau County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title I of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act"), and Chapter 674 of the 1975 Laws of New York, as amended, constituting Section 922 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, industrial and commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, the Agency wishes to appoint certain officers;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:

Section 1. The following members are hereby appointed to the respective board offices of the Agency set forth opposite their names:

(a)	Richard Kessel	Chair
(b)	Lewis M. Warren	Vice Chair
(c)	Anthony Simon	2 nd Vice Chair
(d)	Amy Flores	Treasurer
(e)	John Coumatos	Asst. Treasurer
(f)	Timothy Williams	Secretary
(g)	Christopher Fusco	Asst. Secretary

Section 2. The members of the Agency appoint Anthony Simon, Richard Kessel, Amy Flores, and Christopher Fusco as members of the Corporation's Governance Committee. The Directors appoint Anthony Simon as Chair of the Governance Committee.

Section 3. The members of the Agency appoint Timothy Williams, John Coumatos, Anthony Simon, and Christopher Fusco as the members of the Agency's Audit Committee. The members appoint Timothy Williams as Chairman of the Audit Committee.

Section 4. The members of the Agency appoint Lewis M. Warren, Amy Flores, and Timothy Williams as the members of the Agency's Finance Committee. The members appoint Lewis M. Warren as Chairman of the Finance Committee.

Section 5. The members of the Agency appoint Harry Coghlan as the Ethics Officer of the Agency, who shall serve in such capacity at the pleasure of the members of the Agency.

Section 7. The members of the Agency appoint Colleen Pereira as the Human Resources Representative of the Agency, who shall serve in such capacity at the pleasure of the members of the Agency.

Section 8. This Resolution shall take effect immediately.

Adopted: February 27, 2020

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

Richard M. Kessel	VOTING Aye
Lewis M. Warren	VOTING Aye
Anthony Simon	VOTING Aye
Timothy Williams	VOTING Aye
Chris Fusco	VOTING Aye
Amy Flores	VOTING Aye
John Coumatos	VOTING Aye

The foregoing Resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF NASSAU)

We, the undersigned [Assistant] Secretary and [Vice] Chairman of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that we have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on February 27, 2020, with the original thereof on file in our 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 matter therein referred to.

WE 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.

WE 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, we have hereunto set our hands and affixed the seal of the Agency this 27th day of February, 2020.



[Assistant] Secretary

[Vice] Chairman

(SEAL)