

Resolution Addressing Procurement Matters

A regular meeting of the Nassau County Industrial Development Agency (the “Agency”) was convened in public session, electronically, pursuant to Executive Order No. 202.11, 202.28, 202.48 and 202.55 - Continuing Temporary Suspension And Modification Of Laws Relating To The Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York on August 25, 2020 at 6:45 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:

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

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Harry Coghlan	Chief Executive Officer / Executive Director
Danielle Oglesby	Chief Operating Officer/ Deputy Executive Director
Anne LaMorte	Chief Financial Officer
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. 2020-67 was offered by Anthony Simon, seconded by Richard Kessel:

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING A PROCUREMENT

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, given the foregoing powers and purposes, the Agency (with Long Island’s Economic Development Collective partners and Discover Long Island) is committed to safely advancing economic development and supporting the local business community; and

WHEREAS, Site Selection Magazine is considered by corporate executives and consultants globally as the leading economic development and corporate expansion resource for over 70 years; and

WHEREAS, Site Selection Magazine has the capability to prepare a publication style report featuring and describing Long Island as a leading place to do business, showcasing the region’s workforce, higher education assets, and growing and established industry sectors, and more; and

WHEREAS, such a report could be published within the Sept/Oct 2020 issue of Site Selection Magazine, and would be distributed to 48,000+ C-level corporate executives and consultant firms nationally and internationally, and delivered to C-level executives subscribed to Site Selection’s Investor Watch Newsletter; and

WHEREAS, reprints of the report could also be utilized by the Long Island Economic Development Collective, in its ongoing business attraction efforts within the region and throughout and beyond New York; and

WHEREAS, further, the report would be showcased on SiteSelection.com’s home page, and permanently archived on the site; and

WHEREAS, the Agency therefore wishes to procure Site Selection Magazine’s preparation of such a report, to facilitate the Agency’s efforts to advance economic development on Long Island and to support its local business community;

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

Section 1. The Agency is hereby authorized to engage Site Selection Magazine to prepare a publication style report featuring and describing Long Island as a leading place to do business, showcasing the region's workforce, higher education assets, and growing and established industry sectors, and more, at a cost that is anticipated not to exceed \$6,270 plus any applicable taxes. The Agency finds that (a) the engagement of Site Selection Magazine to prepare the report is consistent with, and would further the mission and purposes of, the Agency, (b) these services are not available through the New York State Preferred Source Program, (c) there is only one possible source from which to procure said services, to satisfy the Agency's contemplated needs, and, therefore, no competitive bidding process is feasible, and (d) the cost for preparation of the report is reasonable.

Section 2. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR Section 6.17.5 (c)(26)) and therefore no findings or determination of significance are required under SEQRA.

Section 3. The Chief Executive Officer / Executive Director is hereby authorized and directed, in his sole discretion, to review and approve the described procurement and the terms therefore, including any such changes to said terms and conditions as the Chief Executive Officer / Executive Director may deem advisable or necessary, subject to the terms of this Resolution. The Chief Executive Officer / Executive Director's execution of the Agreement shall evidence the Agency's approval of the terms thereof.

Section 4. This Resolution shall take effect immediately.

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.:

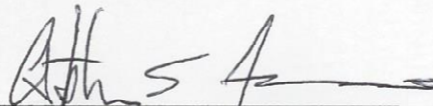
COUNTY OF NASSAU

We, the undersigned [Vice] Chairman and [Assistant] Secretary 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 August 25, 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 matters 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 5 of the Public Officers Law (the "Open Meetings Law") as modified pursuant to Executive Order No. 202.11, 202.28, 202.48 and 202.55 - Continuing Temporary Suspension And Modification Of Laws Relating To The Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York, 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 respective hands and affixed the seal of the Agency this 25th day of August, 2020.


[Assistant] Secretary

[Vice] Chairman

(SEAL)

STATE OF NEW YORK

) SS.:

COUNTY OF NASSAU

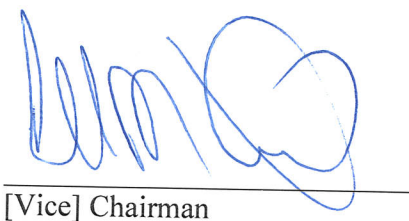
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[Assistant] Secretary



[Vice] Chairman

(SEAL)