

## LIBN Event Resolution

A regular meeting of the Nassau County Industrial Development Agency (the “Agency”) was convened in public session at the Theodore Roosevelt Executive & Legislative Building, Legislative Chambers, 1550 Franklin Avenue, Mineola, Nassau County, New York, on June 22, 2023, at 6:30 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:

|                       |                 |
|-----------------------|-----------------|
| William H. Rockensies | Chair           |
| John Coumatos         | Asst. Treasurer |
| Raymond Pinto         | Secretary       |
| Reginald A. Spinello  | Member          |
| Marco Troiano         | Member          |

### NOT PRESENT:

|                |        |
|----------------|--------|
| Victor LaGreca | Member |
|----------------|--------|

### THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

|                     |                                            |
|---------------------|--------------------------------------------|
| Sheldon L. Shrenkel | Chief Executive Officer/Executive Director |
| Anne LaMorte        | Chief Financial Officer                    |
| Colleen Pereira     | Administrative Director                    |
| Carlene Wynter      | Compliance Assistant                       |
| Nicole Gil          | Administrative Assistant                   |
| Ben Ciorra          | Director of Operations                     |
| Hon. Anthony Marano | Agency Counsel                             |
| Paul O’Brien        | Bond/Transaction Counsel                   |

The attached resolution no. 2023-50 was offered by M. Troiano, seconded by R. Pinto.

Resolution No. 2023-50

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE SPONSORSHIP OF THE LIBN REAL ESTATE, ARCHITECTURE AND ENGINEERING AWARDS EVENT

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, *inter alia*, promote the economic welfare, recreation opportunities and prosperity of the inhabitants of New York State and actively promote, develop, encourage and assist in the promotion, attraction and development of 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; improve their economic welfare, recreation opportunities, prosperity and standard of living, and prevent unemployment and economic deterioration; and promote the development of facilities to provide recreation for the citizens of New York State and to attract tourists from other states; and

WHEREAS, the Long Island Business News (the "Vendor"), which organization was established to, among other things, report on and promote economic development and job growth in the Long Island economy, is the organizer of its LIBN Real Estate, Architecture and Engineering Awards event scheduled to be held on June 28, 2023 (the "Event"); and

WHEREAS, the Vendor's purposes include, among others, the reporting on and promotion of economic development and job growth within the County of Nassau; and

WHEREAS, the purposes of the Event are consistent with the mission of the Agency; and

WHEREAS, the Agency desires to enter into an agreement to purchase advertising services and registrations for the Event, to promote economic development and the business community within Nassau County, all in furtherance of the Agency's mission and activities;

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 purchase advertising services in connection with the Event and registrations to attend the Event, all as to be more particularly set forth in a certain agreement to be made by and between the Agency and the Vendor (the "Agreement"), all at a cost that is anticipated not to exceed \$3,200 plus any applicable taxes. The Agency finds that (a) the purposes of the Event are consistent with and would further the mission and purposes of the Agency, (b) the required services are not available through the New York State Preferred Source Program, (c) there is only one possible source from which to procure the services contemplated by this Resolution, and such services have unique benefits and, therefore, no competitive bidding process is feasible, and (d) the cost of such services 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 negotiate and enter into the Agreement, together with such changes to the terms and conditions thereof that 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.

Adopted: June 22, 2023

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

|                       |         |     |
|-----------------------|---------|-----|
| William H. Rockensies | VOTING  | Aye |
| John Coumatos         | VOTING  | Aye |
| Raymond Pinto         | VOTING  | Aye |
| Reginald A. Spinello  | VOTING  | Aye |
| Victor LaGreca        | EXCUSED |     |
| Marco Troiano         | VOTING  | Aye |

The foregoing Resolution was thereupon declared duly adopted.

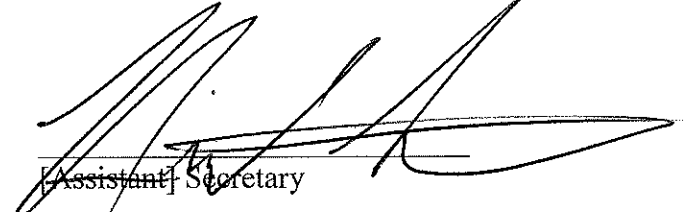
STATE OF NEW YORK                    )  
                                                  ) SS:  
COUNTY OF NASSAU                    )

We, the undersigned ~~[Assistant]~~ Secretary and ~~[Vice]~~ Chair 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 June 22, 2023, 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 22<sup>nd</sup> day of June, 2023.

  
\_\_\_\_\_  
~~[Assistant]~~ Secretary

  
\_\_\_\_\_  
~~[Vice]~~ Chair

(SEAL)