

Resolution
(Amexstra Loan Forgiveness Agreement)

A regular meeting of the City of Hornell Industrial Development Agency was convened on October 28, 2021.

The following Resolution was duly offered and seconded, to wit:

Resolution
NUMBER 10-0221

WHEREAS the Executive Director requests a resolution to amend of the Loan Forgiveness Agreement with Amexstra, to now state that Amexstra will add 4 employees and the IDA will forgive the \$40,000 due on debt, over 4 years, at \$10,000 per year.

The motion was made by Rick Andolina, seconded by Ed Flaitz to approve the extension of the Amexstra PILOT Agreement. The resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nea</i>	<i>Abstain</i>	<i>Absent</i>
Dave Parmley	[X]	[]	[]	[]
Ed Flaitz	[X]	[]	[]	[]
John Carbone	[X]	[]	[]	[]
John Buckley	[X]	[]	[]	[]
Richard Andolina Jr.	[X]	[]	[]	[]

The Resolution was duly adopted.

SECRETARY'S CERTIFICATION
(Amexstra Loan Forgiveness Agreement)

STATE OF NEW YORK)
CITY OF HORNELL) SS:

I, the undersigned Secretary of the City of Hornell Industrial Development Agency, DO HEREBY CERTIFY:

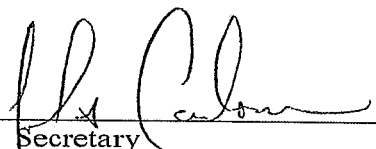
That I have compared the annexed extract of minutes of the meeting of the City of Hornell Industrial Development Agency (the "Agency"), including the resolution contained therein, held on October 28, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 28th day of October 2021.



Secretary