

APPOINTMENT RESOLUTION

A regular meeting of the Onondaga County Industrial Development Agency (the "Agency") was convened in public session on January 8, 2026, at 8:30 a.m. at 335 Montgomery Street, Floor 2M, Syracuse, New York.

The meeting was called to order by the (Vice) Chairperson, Randy Wolken of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT: Randy Wolken
Cydney Johnson
Alan Marzullo
Garard Grannell
Mark Muthumbi

ABSENT: Leslie English
Elizabeth Dreyfuss

ALSO PRESENT: Robert M. Petrovich, Executive Director
Jeffrey W. Davis, Esq., Agency Counsel
Amanda M. Fitzgerald, Esq., Agency Counsel

The following resolution was offered by Garard Grannell, seconded by Mark Muthumbi, to wit:

RESOLUTION APPOINTING FINANCE, GOVERNANCE, AND AUDIT COMMITTEE MEMBERS

WHEREAS, the Agency is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") Chapter 435 of the Laws of 1970 of the State of New York and Chapter 676 of the Laws of 1975 of the State of New York, as amended, constituting Section 895 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, warehousing, research, commercial and industrial 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, pursuant to the Agency's Bylaws, the Chairperson and the members of the Agency desire to appoint Randy Wolken to the Agency's Finance Committee as the Chairperson, Mark Muthumbi to the Agency's Finance Committee, Elizabeth Dreyfuss to the Agency's Governance Committee as the Chairperson, Randy Wolken to the Agency's Governance Committee, Leslie English to the Agency's Audit Committee as the Chairperson, and Alan Marzullo to the Agency's Audit Committee.

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

Section 1. The Chairperson has appointed the following members to the following committees:

Finance Committee	Randy Wolken (Chairperson) Mark Muthumbi
Governance Committee	Elizabeth Dreyfuss (Chairperson) Randy Wolken
Audit Committee	Leslie English (Chairperson) Alan Marzullo

Section 2. This Resolution shall take effect immediately upon adoption.

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

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Randy Wolken	X			
Leslie English			X	
Elizabeth Dreyfuss			X	
Garard Grannell	X			
Mark Muthumbi	X			
Alan Marzullo	X			
Cydney Johnson	X			

The Resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) ss.:
COUNTY OF ONONDAGA)

I, the undersigned Secretary of the Onondaga County Industrial Development Agency, DO HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 8, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the Agency 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.

I 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.

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 this 8th day of January 2026.

(SEAL)


Secretary