

## **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, 2<sup>nd</sup> Floor, Syracuse, New York.

The meeting was called to order by the Executive Director, Robert M. Petrovich 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 Alan Marzullo, seconded by Cydney Johnson, to wit:

### **RESOLUTION APPOINTING CHAIRPERSON OF THE BOARD**

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 as the Board Chairperson.

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

Section 1. Randy Wolken is hereby appointed to act as Chairperson of the Agency.

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                )

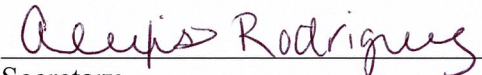
I, the undersigned Secretary of the Onondaga County Industrial Development Agency, DO HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 8, 2026, with the original thereof on 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 8<sup>th</sup> day of January, 2026.

(SEAL)

  
Secretary