

RESOLUTION

A regular meeting of the Onondaga County Industrial Development Agency (the "Agency") was convened in public session on December 11, 2025, at 8:30 a.m., at 335 Montgomery Street, Floor 2M, Syracuse, New York.

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

PRESENT: Patrick Hogan
Elizabeth Dreyfuss
Susan Stanczyk
Leslie English

ABSENT: Fanny Villarreal
Garard Grannell
Cydney Johnson

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 Susan Stanczyk, seconded by Leslie English, to wit:

RESOLUTION SELECTING CONTRACTOR TO ASSIST WITH SITE CLEARANCE SERVICES

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") and Chapter 435 of the Laws of 1970 of the State of New York and Chapter 676 of the Laws of 1975, 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 (the "State"), to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, the Agency currently owns the White Pine Commerce Park (the "Park") located northeast of the intersection of NYS Route 31 and Caughdenoy Road in the Town of Clay, Onondaga County, New York; and

WHEREAS, the Agency received an application (the "Application") from Micron New York Semiconductor Manufacturing LLC ("Micron") seeking benefits in connection with the redevelopment of the Park; and

WHEREAS, pursuant to a resolution duly adopted on November 18, 2025, the Agency approved undertaking a project on behalf of Micron in which Micron shall invest over \$50 billion in the Park to build a semiconductor chip manufacturing facility, thereby creating over 4,000 jobs in the initial phase of facility completion, and simulating significant economic growth to the County (the "Micron Project"); and

WHEREAS, in order to support the Micron Project, the Agency initiated the process of asbestos removal, demolition and disposal of vacant Agency owned structures at the Park (the "Vacant Building Demo Work"); and

WHEREAS, on August 24, 2025 the Agency, in connection with Onondaga County Division of Purchase and Agency engineer Barton & Loguidice, D.P.C. ("B&L"), issued an advertisement for public bids (the "Request for Public Bid"), to qualified persons to provide all or a portion of the Vacant Building Demo Work; and

WHEREAS, the Agency received four (4) bids for the Vacant Building Demo Work; and

WHEREAS, B&L, the Executive Director and Agency staff reviewed such bids and have determined that the bid received from Gorick Construction ("Gorick") provided the lowest cost to the Agency and in all other respects was satisfactory to the Agency; and

WHEREAS, the Executive Director and Agency staff recommend that the members of the Agency accept Gorick's bid and that Gorick be selected as the contractor for the Vacant Building Demo Work; and

WHEREAS, the members of the Agency desire to enter into one or more contracts with Gorick with respect to the Vacant Building Demo Work (the "Vacant Building Demo Work Contract"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), Micron submitted a Full Environmental Assessment Form (the "EAF") and supporting documents to the Agency for the Micron Project; and

WHEREAS, the whole "Action" for purposes of SEQRA as outlined in the EAF includes a full buildout of the "Micron Campus" with four Fabs and all ancillary support facilities; and

WHEREAS, the Agency adopted a resolution on July 20, 2023 determining that the Action to be taken by the Agency is a Type I action which may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA); established itself as Lead Agency pursuant to SEQRA for the purposes of conducting a coordinated environmental review;

determined that the Micron Project may result in one or more significant adverse impacts on the environment, and that an environmental impact statement ("EIS") must be prepared to further assess the impacts and possible mitigation, and to explore alternatives to avoid or reduce those impacts; and adopted a final scoping document, which was made available for review by all involved and interested agencies, and by the public, in accordance with SEQRA following comment and review by all involved and interested agencies; and

WHEREAS, the Agency, with the assistance of Micron, its consultants and the Creating Helpful Incentives to Produce Semiconductors (CHIPS) Program Office ("CPO"), jointly prepared a Draft EIS to evaluate the potential environmental effects of the Micron Project as required under the National Environmental Policy Act ("NEPA") and SEQRA; and

WHEREAS, pursuant to a resolution duly adopted by the board of the Agency on November 7, 2025, the Agency accepted the Final EIS ("FEIS") as complete and authorized the filing and distribution of a notice of completion with respect to the FEIS pursuant to the requirements of SEQRA; and

WHEREAS, pursuant to a resolution duly adopted by the board of the Agency on November 18, 2025, the Agency adopted the Findings Statement pursuant to the requirements of SEQRA; and

WHEREAS, the requirements of SEQRA applicable to the Vacant Building Demo Work have been complied with and the Agency evaluated the relevant impacts, facts, and conclusions of the actions herein outlined, and the actions are consistent with the EAF, the FEIS, and Findings Statement adopted by the Agency.

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

Section 1. The Agency hereby selects Gorick as the contractor with respect to the Vacant Building Demo Work.

Section 2. The Executive Director of the Agency is hereby authorized, on behalf of the Agency and upon the advice of the Agency's counsel, to execute and deliver such documentation as is necessary to execute and deliver the Vacant Building Demo Work Contract, in a form or forms to be approved by the Executive Director, upon the advice of Agency counsel, the execution thereof to constitute conclusive evidence of such approval.

Section 3. 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>
Patrick Hogan	X		
Cydney Johnson			X
Elizabeth Dreyfuss	X		
Susan Stanczyk	X		
Garard Grannell			X
Leslie English	X		
Fanny Villarreal			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 December 11, 2025, 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 11 day of December, 2025.

(SEAL)

Alejo Rodriguez
Secretary