

A regular meeting of the Tioga County Industrial Development Agency (the "Agency") was convened in public session at the Ronald E. Dougherty County Office Building, 56 Main Street in the Town of Owego, Tioga County, New York on Wednesday, September 2, 2026, at 4:30 o'clock p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:	Jonathan Ward	Chairman
	Kevin Gillette	Vice Chairman
	Brenda Evanek	Treasurer
	Tracy Monell	Member

ABSENT:	Eric Knolles	Secretary
	Barbara J. Case	Member
	Ronald Ciotoli	Member

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Brittany Woodburn	Economic Development & Planning
Megan Schnabl	Economic Development & Planning
Casey Yelverton	Economic Development & Planning
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Tracy Monell and seconded by Brenda Evanek, to wit:

RESOLUTION APPROVING AN EXTENSION OF THE SALES
AND USE TAX EXEMPTION AGREEMENT OF VALLEY
SOLAR NY LLC F/K/A SUNEAST VALLEY SOLAR LLC
DATED SEPTEMBER 17, 2025, THROUGH, AND INCLUDING,
SEPTEMBER 17, 2027.

This Resolution shall take effect immediately.

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

Jonathan Ward	voting	Aye
Kevin Gillette	voting	Aye
Eric Knolles	voting	Absent
Brenda Evanek	voting	Aye
Tracy Monell	voting	Aye
Barbara J. Case	voting	Absent
Ronald Ciotoli	voting	Absent

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

COUNTY OF TIOGA :

I, the undersigned Secretary of the Tioga County Industrial Development Agency (the "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 September 2, 2026 with the original thereof on file in my 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 matters 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 via telephone conference, 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 and affixed the seal of the Agency this 11 day of September, 2026.



Eric Knolles
Secretary

(SEAL)