

Resolution Reporting IDA-Owned Properties as of 12-31-09

Motion By: Hank Van Leeuwen

Seconded By: Bob Armistead

Whereas, the Public Authorities Accountability Act requires that this IDA report all Agency-owned real properties as of December 31, 2009; and

Whereas, the Contract Officer reports that this IDA owns NO real property as of that date.

Now Therefore be it Resolved that this IDA shall report that it owns NO real property as of 12-31-09; and that the IDA Executive Director shall file a negative report with the State of New York, as required by the PAAA.

Ms. Rogulski            yes

Mr. Armistead        yes

Mr. Brescia           absent

Mr. Steinberg        absent

Mr. Van Leeuwen    yes

Chairman Petro        yes

Date: January 20, 2010

AYES 4; NAYS 0

Resolution: Passed