

RESOLUTION REPORTING IDA-OWNED PROPERTIES AS OF 12-31-16

Motion By: ROGULSKI

Seconded By: ARMISTEAD

WHEREAS, the Public Authorities Accountability Act requires that this IDA report all Agency-owned real properties as of December 31, 2016; 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 12-31-16; and that the IDA Chief Operating Officer and Executive Vice President shall file a negative report with the Authority Budget Office, via PARIS as required by the PAAA.

Mr. Schreibeis ABSENT

Ms Rogulski AYE

Mr. Diana AYE

Mr. Brescia AYE

Mr. Steinberg AYE

Chairman Armistead AYE

Date: January 12, 2017

5 AYES ; 0 NAYS

Resolution: ADOPTED