RESOLUTION REPORTING IDA-OWNED PROPERTIES AS OF 12-31-19

Motion By: BRESCIA

Seconded By: SCHREIBEIS

WHEREAS, the Public Authorities Accountability Act requires that this IDA report all Agency-owned real properties as of December 31, 2019; 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 12-31-19; and that the IDA Chief Financial Officer shall file a negative report with the Authority Budget Office, via PARIS as required by the PAAA.

Mr. Schreibeis AYE

Mr. Diana AYE

Mr. Brescia AYE

Mr. Steinberg AYE

Mr. DiSalvo AYE

Mr. Gaydos AYE

Chairman Rogulski AYE

Date: 1-09-20 7 AYES; 0 NAYS

Resolution: ADOPTED