RESOLUTION APPOINTING IDA EXTERNAL CHIEF FINANCIAL OFFICER FOR 2026.

Motion By: Leigh J. Benton

Seconded By: Marc Greene

WHEREAS, the Public Authorities Accountability Act requires that this IDA appoint an external Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that RBT CPAs, LLP be designated the IDA's external Chief Financial Officer for 2026.

	Yea	**Nay**	**Absent**	**Abstain**
Jeffrey D. Crist	✓			
Dean Tamburri	✓			
Leigh J. Benton	✓			
Marc Greene	✓			
Linda Muller	✓			
Giovanni Palladino	✓			
Vincent Odock	✓			

Date: 01-21-26

Resolution: ADOPTED