WHEREAS, the New York State Public Authorities Control Board ("PACB"), created pursuant to Chapter 38, Laws of 1976, as amended, has been empowered by section 51 of the Public Authorities Law to receive applications from designated public benefit corporations, including the Urban Development Corporation ("UDC"), for approval of the acquisition, construction or financing of any project by any such public benefit corporation; and


WHEREAS, pursuant to the Enabling Legislation, UDC has made application to PACB to participate in the individual projects listed below; and

WHEREAS, the Enabling Legislation provides inter alia, that UDC may fund the projects hereinafter detailed; and
WHEREAS, in accordance with the terms of the Enabling Legislation, UDC has for the projects set forth below, made the requisite determinations; an

WHEREAS, the UDC Directors at their meetings held on March 24, 2022 and April 21, 2022 made findings in accordance with the provisions of the UDC Act, the Enabling Legislation and the State Environmental Quality Review Act; and

WHEREAS, the application has been submitted to the Comptroller, and he has had the opportunity to comment.

NOW THEREFORE BE IT RESOLVED, that PACB approves UDC's participation in the projects described in accordance with section 51 of the Public Authorities Law:

(Continued on next page)
<table>
<thead>
<tr>
<th>Name and Location</th>
<th>Proposed Improvements</th>
<th>Amount</th>
<th>Interest Rate/Term of Loan/Security</th>
<th>Special Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Geneseo</strong>&lt;br&gt;(Livingston County) - Deer Run Winery Expansion - Regional Council Capital Fund RC9 Capital (Capital Grant)</td>
<td>The project consists of expansion of a wine production facility and upgrades for retail and event space through construction/renovation and the purchase of new, modernized equipment.</td>
<td>ESD Grant $60,000 SBA EIDL Loan 138,500 M&amp;T Bank Loan (LOC) 35,000 Company Equity 279,948 Total $513,448</td>
<td>N/A</td>
<td>Standard ESD penalties will apply.</td>
</tr>
<tr>
<td><strong>Wyandanch</strong>&lt;br&gt;(Suffolk County) - Town of Babylon Wyandanch Resource Center Capital - Regional Council Capital Fund RC8 (Capital Grant)</td>
<td>The project consists of the renovation and equipping a 1,600 square-foot space to create the new Wyandanch Community Resource Center.</td>
<td>ESD Grant $120,000 Grantee Equity 492,150 Total $612,150</td>
<td>N/A</td>
<td>Standard ESD penalties will apply.</td>
</tr>
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</tbody>
</table>
| **Elmira**  
(Chemung County)-No Limit Partners-200 East Church Street Revitalization Capital - Regional Council Capital Fund RC9 (Capital Grant) | The project consists of the renovation and equipping of 9,560 square-feet of space on the second floor of an existing historic building in Elmira. The second-floor facility will include a banquet hall and commercial kitchen for events of up to 250 people. | ESD Grant $61,000  
Company Equity $244,000  
Total $305,000 | N/A | Standard ESD penalties will apply. |
| **North Syracuse**  
(Onondaga County)-Syracuse Label Co., Inc.-Addition Capital Regional Council Capital Fund RC8 (Capital Grant) | The project includes the construction of 22,230 square feet of additional space that will accommodate the purchase and installation of machinery and equipment. The new equipment will assist Syracuse Label Co. Inc. to compete in the wider web flexible packaging and shrink markets. The project will add 20 new jobs to the existing workforce of 87. | ESD Grant $500,000  
M&T Loan $1,800,000  
Owner Equity $3,763,881  
Total Project $6,063,881 | N/A | Standard ESD penalties will apply. |
<table>
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</tr>
</thead>
</table>
| Glen Cove (Nassau County)-Glen Cove Piazza Capital - Regional Council Capital Fund RC3 (Capital Grant) | The project consists of construction of a total of 146 rental units, of which 13 units are affordable, approximately 15,000 square feet of retail space, and 2,000 square feet of medical space. The building is centered around a public plaza. | ESD Grant $1,000,000
Bank Financing (M&T Bank) 53,900,000
Company Equity 35,726,513
Total $90,626,513 | N/A | Standard ESD penalties will apply. |
| Perth (Fulton County)-Fulton County-Tryon Technology Park Capital - Regional Council Capital Fund RC8 (Capital Grant) | The project consists of replacing aging electrical services to the Tryon Technology Park. | ESD Grant $100,000
Company Equity 400,000
Total $500,000 | N/A | Standard ESD penalties will apply. |
| Utica (Oneida County)- Utica College Cordon Science Annex Capital - Regional Council Capital Fund RC (Capital Grant) | The project consists of construction to a 23,300-square-foot annex to the Gordon Science Center. | ESD Grant $1,000,000
Grantee Equity 12,000,000
Total $13,000,000 | N/A | Standard ESD penalties will apply. |
<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>ESD Grant</th>
<th>Grantee Equity</th>
<th>Total</th>
<th>N/A</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buffalo</td>
<td>The project consists of renovating and equipping an existing research facility at RPCCC in order to establish a new Division of Integrative Immuno-Oncology (&quot;DIIO&quot;).</td>
<td>$1,000,000</td>
<td>$4,000,000</td>
<td>$5,000,000</td>
<td>N/A</td>
<td>Standard ESD penalties will apply.</td>
</tr>
<tr>
<td>Hicksville</td>
<td>Designatronics, a manufacturer of small mechanical components and assemblies located in Hicksville will acquire new machinery to increase their production capacity while increasing efficiency.</td>
<td>$200,000</td>
<td>$2,541,000</td>
<td>$2,741,000</td>
<td>N/A</td>
<td>Standard ESD penalties will apply.</td>
</tr>
</tbody>
</table>
This resolution shall take effect immediately.

Robert F. Mujica, Jr., Chair
Public Authorities Control Board

Amy Paulin, Member of the Board

Leroy Comrie, Member of the Board

22-UD-1945
Date: May 18, 2022
CERTIFICATION

STATE OF NEW YORK
COUNTY OF ALBANY ss.

I, Dylan Williams, Assistant Secretary of the New York State Public Authorities Control Board, do hereby certify that at a meeting of such Board, held on May 18, 2022, the attached resolution was duly adopted by the unanimous vote of the Members of the Board. The resolution attached is a true copy of the resolution and the certification of the determination made by such resolution and of the signatures thereto of each of the Members of the Board or their duly appointed representatives, the original of which is on file in my office. As of the date of this certification, such resolution has not been modified, superseded, amended or repealed and remains in full force and effect.

In witness thereof I have hereunto set my hand this 18th day of May 2022.

Dylan Williams
Assistant Secretary

STATE OF NEW YORK
COUNTY OF ALBANY ss.

On this 18th day of May 2022, before me personally came Dylan Williams to me known, who, being by me duly sworn, did depose and say that he is the Assistant Secretary of the New York State Public Authorities Control Board, that he executed the foregoing certification and that the contents thereof are true.

Brittany N. Glenn
Notary Public, State of New York
No. 01GL6253075
Qualified in Rensselaer County
Commission Expires: 12/19/2023