

Meeting Date: 07/12/2021
Resolution #: 07/11/2021

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT
CORPORATION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
RM FRIEDLAND LLC TO SERVE AS REAL ESTATE BROKER FOR THE 193
BEEKMAN AVENUE PROPERTY**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on July 12, 2021 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

WHEREAS, the Sleepy Hollow Local Development Corporation (“Corporation”) is the owner of 193 Beekman Avenue, Sleepy Hollow, New York (“193 Beekman”); and

WHEREAS, the Corporation has issued multiple Requests for Expressions of Interest (“REFI”) for the redevelopment of 193 Beekman in a way that would advance the goals and objectives outlined in the Village of Sleepy Hollow’s zoning code and the Local Waterfront Revitalization Program (the “Goals”); and

WHEREAS, in the sole opinion of the Corporation, none of the responses to the REFI achieved the Goals; and

WHEREAS, the Corporation has interviewed RM Friedland LLC (“RM Friedland”), the largest commercial brokerage firm in Westchester County, New York with a positive 50 year track record serving the Hudson Valley, and desires to enter into a listing agreement with RM Friedland for the sale of 193 Beekman to the type of developer that will improve 193 Beekman in accordance with the Goals; and

NOW THEREFORE, BE IT RESOLVED by the Directors of the Corporation as follows:

Section 1. The Corporation hereby authorizes the Chairman, Vice Chairman and/or the Chief Executive Officer of the Corporation, on behalf of the Corporation, to: (i) retain RM Friedland at such terms and conditions recommended by the Chairman and legal counsel and (ii) execute a listing agreement for the sale of 193 Beekman with RM Friedland, so long as the commission does not exceed 6% of the sales price and such listing agreement is approved as to form by legal counsel.

Section 2. The Secretary or Assistant Secretary of the Corporation are hereby authorized, where appropriate, to affix the seal of the Corporation to the Documents and to attest the same, all with such changes, variations, omissions and insertions as the Chairman, Vice Chairman and/or Chief Executive Officer of the Corporation shall approve, and the execution thereof by the Chairman, Vice Chairman and/or Chief Executive Officer of the Corporation to constitute conclusive evidence of such approval.

Section 3. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to negotiate, execute and deliver all such contracts, checks, certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 4. These Resolutions shall take effect immediately.

On motion duly made by Director Wray and seconded by Director Scarpati, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

| | Aye | Nay | Abstain | Absent |
|-------------------------|-----|-----|---------|--------|
| Kenneth Wray | X | | | |
| Anthony Scarpati | X | | | |
| Michael Dawley | X | | | |
| Teresa Oeste-Villavieja | | | | X |

Motion carried.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) SS:

I, the undersigned Assistant Secretary of the Sleepy Hollow Local Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Sleepy Hollow Local Development Corporation (the "Corporation"), including the resolution contained therein, held on July 9, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this ____ day of July, 2021.

Michael Curti
Assistant Secretary

[SEAL]