

A regular meeting of the Genesee County Industrial Development Agency d/b/a Genesee County Economic Development Center (the "Agency" or "GCEDC") was convened in public session at 99 MedTech Drive, Suite 106, Batavia, New York 14020, on December 5, 2024, at 4:00 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:

Peter Zeliff, Chairman  
Kathleen Manne  
Craig Yunker  
Paul J. Battaglia

ABSENT:

Matthew Gray  
Chandy Kemp  
Marianne Clattenburg

THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Mark Masse	President & CEO
Matthew Fitzgerald	Legal Counsel
M. Brooks	GGLDC Board Member
D. Cunningham	GGLDC Board Member
S. Noble-Moag	GGLDC Board Member/Video Conference
J. Tretter	GGLDC Board Member
G. Torrey	GGLDC Board Member
R. Gaenzle	Harris Beach
R. Ball	Empire State Development/Video Conference
Lezlie Farrell	CFO
Emma Finch	Operations Assistant
Jim Krencik	Senior Director of Marketing and Communications
Chris Suozzi	Executive VP of Business & Workforce Development

The attached resolution no. 12/2024-02 was offered by P. Zeliff, seconded by C. Yunker:

## Resolution No. 12/2024-02

### RESOLUTION DECLARING THE INTENT OF THE GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER TO ACT AS LEAD AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

**Project Name:** Western new York Science and Technology Advanced  
Manufacturing Park (“**STAMP**”) - Project Double Reed

**Location:** 6840 Crosby Road, Town of Alabama, NY 14013 (“**Site**”)

WHEREAS, the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center (“**GCEDC**”), in conjunction with the Genesee Gateway Local Development Corporation (“**GGLDC**”), the non-profit real estate affiliate of the GCEDC, STAMP Sewer Works, Inc. (“**SSW**”), and STAMP Water Works, Inc. (“**SWW**”), have been working on the development of the Western New York Science & Technology Advanced Manufacturing Park (“**STAMP**” or the “**Project**”), an advanced manufacturing technology campus on approximately 1,262 acres located on the west side of New York State Route 63/77, approximately five miles north of the I-90/New York State Thruway (“**Site**”) in the Town of Alabama, New York (“**Town**”); and

WHEREAS, the Agency is authorized and empowered by the provisions of the Chapter 1030 of the Laws of 1969 of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “**Enabling Act**”) and Chapter 71 of the 1972 Laws of New York, as amended, constituting Section 895-e of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “**Act**”) to promote, develop, encourage and assist in the acquiring, constructing, renovating, improving, maintaining, equipping and furnishing of commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more “projects” (as defined in the Act) or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, development of STAMP has undergone comprehensive review of potential environmental impacts pursuant to the State Environmental Quality Review Act



("SEQRA"), resulting in the completion of Final Generic Environmental Impact Statement ("FGEIS") and the issuance of a written Findings Statement ("**2012 Findings**") on March 12, 2012 (collectively, the FGEIS and the 2012 Findings are referred to as the "**STAMP GEIS**"); and

WHEREAS, subsequent development and modifications to STAMP have undergone additional SEQRA review including a smart growth impact statement ("**SGIS**"); a 2016 Amended Findings Statement to the FGEIS ("**2016 Amended Findings**"); a 2020 Amended Findings Statement to the FGEIS ("**2020 Amended Findings**"); a 2021 a SEQRA determination ("**2021 SEQR Determination**"); a 2022 SEQR update ("**2022 SEQR Update**"); a negative declaration issued in 2022 ("**2022 Negative Declaration**"); an amendment to the 2022 Negative Declaration ("**2022 Second Amended Negative Declaration**"); a negative declaration in 2023 (the "**February 2023 Negative Declaration**"); and an additional negative declaration in 2024 (the "**2024 Negative Declaration**"); and

WHEREAS, together, the GEIS, the 2012 Findings, the SGIS, the 2016 Amended Findings, the 2020 Amended Findings, the 2021 SEQR Determination, 2022 SEQR Update; 2022 Negative Declaration, 2022 Amended Negative Declaration, 2022 Second Amended Negative Declaration, the February 2023 Negative Declaration, and the 2024 Negative Declaration constitute the prior environmental reviews for STAMP (collectively, these documents, including each and every supporting document referenced therein, are referred to as the "**STAMP GEIS**"); and

WHEREAS, in connection with the Project, the Agency received an application for the purchase of land for the proposed construction and operation of a data center project at STAMP ("**Project Double Reed**")

WHEREAS, in light of the Project Double Reed application, and pursuant to SEQRA, the Agency must satisfy the requirements contained in SEQRA to determine whether Project Double Reed will result in any significant adverse environmental impacts that were not addressed in the STAMP GEIS; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER AS FOLLOWS:

Section 1. The Agency, having served as the Lead Agency for all development related to STAMP since its inception, proposes to conduct a coordinated review for this Type I action and believes, as the entity with primary responsibility for the review and implementation of Project Double Reed, that it is in the best position to investigate all potential impacts associated with Project Double Reed (in close cooperation with relevant regulatory authorities), and has the authority to impose any and all

appropriate mitigation measures. Thus, the Agency declares its intent to act as Lead Agency for Project Double Reed.

Section 2. The Agency requests that all involved agencies have the appropriate personnel within each agency review Part 1 of the Environmental Assessment Forms (“**EAFs**”) and provide the Agency with any comments the Agency should consider concerning Lead Agency status for Project Double Reed.

Section 3. The President & CEO and the Senior Vice President of the Agency are hereby authorized and directed to distribute appropriate notice of this Resolution to all potential interested and/or involved agencies and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 4. This Resolution, which was adopted by a majority vote of the Agency on December 5, 2024, shall take effect immediately.

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The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Peter Zeliff	VOTING	Yea
Matthew Gray	VOTING	Absent
Paul Battaglia	VOTING	Yea
Marianne Clattenburg	VOTING	Absent
Chandy Kemp	VOTING	Absent
Kathleen Manne	VOTING	Yea
Craig Yunker	VOTING	Yea

The foregoing Resolution was thereupon declared duly adopted.

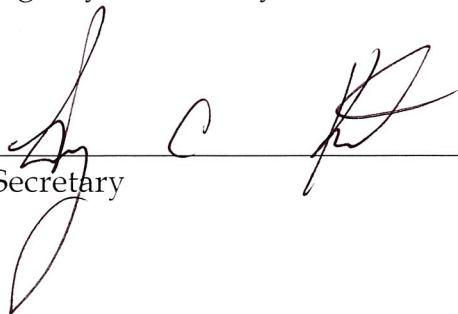
STATE OF NEW YORK            )  
  ) SS.:  
COUNTY OF GENESEE         )

I, the undersigned (Assistant) Secretary of the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Agency, including the Resolution contained therein, held on December 5, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency 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 rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 5th day of December, 2024.

  
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Secretary



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**GCEDC Board Meeting**  
**Thursday, December 5, 2024**  
**Location: 99 MedTech Drive, Innovation Room**  
**4:00 PM**

**GCEDC MINUTES**

**Attendance**

Board Members: K. Manne, P. Battaglia, C. Yunker, P. Zeliff  
Staff: M. Masse, L. Farrell, E. Finch, J. Krencik, C. Suozzi, L. Casey  
Guests: M. Brooks (GGLDC Board Member), D. Cunningham (GGLDC Board Member),  
S. Noble-Moag (GGLDC Board Member/Video Conference), J. Tretter (GGLDC  
Board Member), G. Torrey (GGLDC Board Member), S. Eigenbrod (GCEDC  
Workforce Consultant), R. Gaenzle (Harris Beach), M. Fitzgerald (Phillips Lytle),  
R. Ball (Empire State Development/Video Conference), M. Licitra (Stream Data  
Centers), C. Space (Stream Data Centers), C. Rodriguez (Stream Data Centers),  
B. Wells (Stream Data Centers)  
Absent: M. Clattenburg, M. Gray, C. Kemp

**6.2 SEQR Lead Agency for Project Double Reed** – Included in the meeting materials is the SEQR Lead Agency Resolution. The GCEDC must send letters indicating intent to maintain lead agency status regarding Project Double Reed to all interested and involved parties. This starts the 30-day time in which interested and involved agencies have an opportunity to respond. As lead agency, the GCEDC is required to evaluate whether there are adverse environmental impacts that could occur because of Project Double Reed and the additional and/or modified infrastructure that have not been previously evaluated in the STAMP environmental record.

Resolution No. 12/2024-02

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ENVIRONMENTAL QUALITY REVIEW ACT

This was recommended for approval by the Committee.

**P. Zeliff made a motion to authorize Resolution No. 12/2024-02 declaring the Agency's intent to act as lead agency for Project Double Reed pursuant to SEQRA as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:**

P. Battaglia -	Yes	C. Yunker -	Yes
K. Manne -	Yes	P. Zeliff -	Yes
M. Clattenburg -	Absent	M. Gray -	Absent
C. Kemp -	Absent		

**The item was approved as presented.**

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