

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER
REGARDING A FINAL RESOLUTION AND CONSISTENCY DETERMINATION
CONCERNING PROJECT DOUBLE REED AT THE WESTERN NEW YORK SCIENCE
& TECHNOLOGY ADVANCED MANUFACTURING PARK

WHEREAS, the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center ("**GCEDC**" or "**Agency**"), in conjunction with the Genesee Gateway Local Development Corporation ("**GGLDC**"), the non-profit real estate affiliate of the Agency, has been working for more than a decade 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 ("**STAMP Site**") in the Town of Alabama, New York ("**Town**"); and

WHEREAS, the Agency is authorized and empowered by the provisions of 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, STREAM U.S. DATA CENTERS, LLC, for itself or on behalf of an entity formed or to be formed by it or on its behalf (the "**Company**") submitted an application, including supplemental information and documentation related thereto (collectively, the "**Application**") to the Agency, a copy of which is on file with the Agency, requesting the Agency's assistance with respect to a certain project (the "**Project**" or "**Project Double Reed**") consisting of: (i) the retention by the Agency of a leasehold or other interest in approximately 60 acres of real property located at Crosby Road in the Town of Alabama, Genesee County, New York and all other lands in the

Town of Alabama where, by license or easement or other agreement, the Company or its designees are making improvements that benefit the Project (the “**Land**”, being more particularly described as portions of tax parcel Nos. 10.-1-4.112 and 10.-1-3, as may be subdivided); (ii) the planning, design, construction and leasing of three (3) buildings totaling approximately 900,000 square feet to accommodate certain data processing related space, along with utility and site improvements, parking lots, access and egress improvements, signage, curbage, landscaping and stormwater retention and other related improvements (collectively, the “**Improvements**”); and (iii) the acquisition by the Company in and around the Improvements of certain items of machinery, equipment and other tangible personal property (the “**Equipment**”; and, together with the Land and the Improvements, the “**Facility**”); and

WHEREAS, in accordance with Article 8 of the New York State Environmental Conservation Law and the regulations promulgated under Article 8 and set forth at Part 617 of Title 6 of the New York Code of Rules and Regulations (collectively referred to as “**SEQRA**”), the Agency, acting as Lead Agency conducting a coordinated environmental review, issued a resolution dated March 6, 2025 (the “**Consistency Determination**”), which concluded that Project Double Reed is a Future Project Use that will be carried out in conformance with the conditions and thresholds set forth in the STAMP Findings and that all potential impacts associated with Project Double Reed are adequately addressed in the STAMP GEIS and the STAMP Findings, and, accordingly, that no further SEQRA compliance was required; and

WHEREAS, by resolution dated March 6, 2025 (the “**Final Resolution**”) the Agency approved the Application by acknowledging the public hearing held by the Agency on February 3, 2025, appointing the Company as agent of the Agency, authorizing the grant of financial assistance as described therein, and approving the sale of the Land to the Company; and

WHEREAS, following the adoption of the Consistency Determination and Final Resolution, GCEDC received a letter dated August 26, 2025 (the “**Update Letter**”), from the Company, which advised that the Company has identified an opportunity to secure additional capacity and increase the scale of the Project, such that the Project will increase both in terms of power consumption and the useable square footage of the Facility (the “**Revised Project**”); and

WHEREAS, the Company has further advised GCEDC that it intends to submit an amended Application which will identify in greater detail those aspects of the Project which will be changed, such that the Company will not be proceeding with the plans and specifications for the Project as contemplated in the Consistency Determination and Final Resolution; and

WHEREAS, in light of the Company's decision to amend the Project to expand the Company's investment and bring additional jobs and economic benefits to the community, the Agency believes it appropriate to rescind the Consistency Determination and Final Resolution, as the Proposed Modifications will necessitate the Agency to evaluate the Revised Project pursuant to SEQRA and the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER AS FOLLOWS:

Section 1. Based upon the Update Letter, the Agency finds that because the Company will not be proceeding with the plans and specifications for the Project as contemplated in the Consistency Determination and Final Resolution, the Consistency Determination and Final Resolution are moot, as the Project is proposed to be expanded to bring additional investment, jobs, and economic benefits to the community.

Section 2. Based upon the above, the Agency hereby rescinds the Consistency Determination and Final Resolution and any other approvals issued for the Project, such that those resolutions and/or approvals are no longer in force or effect. Upon receipt of an amended Application from the Company, the Agency shall review the Revised Project consistent with the requirements of SEQRA and the Act by treating it as a new application.

Section 3. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such 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 resolution.

Section 4. This Resolution, which is adopted by a majority vote of the Agency shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Peter Zelif	[X]	[]	[]	[]
Matthew Gray	[X]	[]	[]	[]
Paul Battaglia	[X]	[]	[]	[]
Craig Yunker	[X]	[]	[]	[]
Kathleen Manne	[X]	[]	[]	[]
Chandy Kemp	[X]	[]	[]	[]
Marianne Clattenburg	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

SECRETARY'S CERTIFICATION
(*Stream U.S. Data Centers, LLC Project*)

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

I, the undersigned Secretary of the Genesee County Industrial Development Agency d/b/a Genesee County Economic Development Center, DO HEREBY CERTIFY:

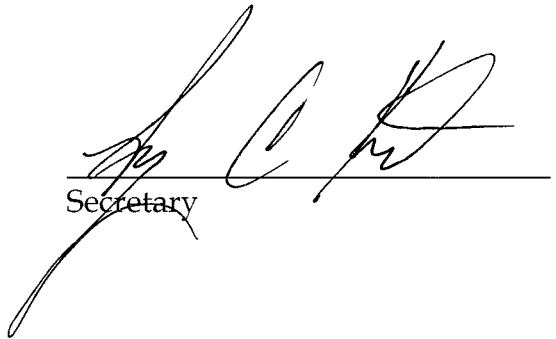
That I have compared the annexed extract of minutes of the meeting of the Genesee County Industrial Development Agency d/b/a Genesee County Economic Development Center (the "Agency"), including the resolution contained therein, held on September 4, 2025, with the original thereof on file in the offices of the Agency, and that the same is a true and correct copy of the proceedings of the Agency 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 Agency 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 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 4th day of September, 2025.



Secretary