

Nassau County Industrial Development Agency (“IDA”)

Agenda

July 22, 2021, at 6:45 PM

- I. Board Roll Call
- II. Chair Report
- III. Chief Executive Officer Report
- IV. New Business and Discussion
 - A. Resolution Addressing Governance Matters – Environmental Pollution Mitigation Assistance Policy
- V. Public Comment Period
 - A. Public Comment
- VI. New Business and Discussion (continued)
 - A. Approval Resolutions
 - i. Amsterdam House Continuing Care Retirement Community, Inc. (Amsterdam at Harborside Project)
 - a. Approving Resolution
 - ii. NY Tempering Glass
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - iii. Crossways Investors LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - a. Fieldstone at North Broadway

C. Consent Resolutions

- a. Altice USA, Inc. / 1111 Stewart Corporation Consent Resolution
- b. 1025 OCR LLC and Mazel Productions LLC Consent Resolution
- c. Nassau Live Center, LLC Consent Resolution
- d. Northern Steel Consent Resolution

VII. Other Business

A. Minutes

- i. Approval of June 24, 2021 Minutes

B. Other

- i. 2021 Gold Coast Film Resolution
- ii. Long Island Business Development Council (LIBDC) 51st
Conference Resolution
- iii. 2021 Budget Amendment Resolution
- iv. 2021 NYS EDC Annual Meeting Event Resolution
- v. Volume CAP Resolution

VIII. Chief Financial Officer Report

IX. Adjournment