

Nassau County Industrial Development Agency (“IDA”)

Agenda

September 21, 2021, at 6:45 PM

- I. Board Roll Call
- II. Chair Report
- III. Chief Executive Officer Report
- IV. Public Comment Period
 - A. Public Comment
- V. New Business and Discussion
 - A. Consent Resolutions
 - i. Luxottica – Consent to Transfer Resolution
 - ii. Hempstead Properties – Consent to Transfer Resolution.
 - iii. EuroAmerican – Extension to Close Resolution
 - B. Approval Resolutions
 - i. Rockville Mill River, L.P.
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. Geshher Center LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - C. Preliminary Resolutions
 - i. Tweezerman International, LLC
- VI. Other Business
 - A. Minutes

- i. Approval of July 22, 2021 Minutes

B. Other

- i. Governance Resolution to adopt an Enhanced Review and Refinancing Policy
- ii. Governance Resolution to adopt an Amended Record Retention Policy
- iii. Bank Slate Media Women of Distinction Event Resolution
- iv. Resolution to Amend an Agreement (Millennium Communications, Inc.)
- v. Economic Development Advisory Services Resolution (Camoin Associates, Inc.)

C. Executive Session – to discuss annual project compliance matters

VIII. Chief Financial Officer Report

IX. Adjournment