

**Nassau County Industrial Development Agency (“IDA”)**

**Agenda**

**December 16, 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. Approval Resolutions
    - i. Steel K LLC
      - a. Approving Resolution
      - b. SEQRA Resolution
      - c. PILOT Deviation Resolution
    - ii. Lunar Module Park, LLC
      - a. Approving Resolution
    - iii. JP Optionee LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
  - B. Preliminary Resolutions
    - i. None
  - C. Consent Resolutions
    - i. Twenty-Six Sunset LLC – Extension to Close Resolution
    - ii. Kim & Bae Trading Corporation Amendment

VI. Other Business

A. Minutes

- i. Approval of November 18, 2021 Minutes

B. Other

- i. Committee Reports
  1. Audit
  2. Finance
- ii. Resolution to Engage a firm for Audit Services
- iii. FY 2022 Final Budget Resolution

VIII. Chief Financial Officer Report

IX. Adjournment