

Nassau County Industrial Development Agency (“IDA”)

Agenda

November 18, 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. Lumber Road Roslyn LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. 281 – 301 Warner Ave LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - iii. Terwilliger & Bartone Properties LLC- 461 Railroad Ave.
 - a. Approving Resolution
 - b. SEQRA Resolution
 - c. PILOT Deviation Resolution
 - B. Preliminary Resolutions
 - i. Terwilliger & Bartone Properties LLC- 425 Railroad Ave.
 - ii. Steel K, LLC
 - iii. Mineola Metro LLC Application for Enhanced Financial Assistance
 - iv. Lunar Module Park, LLC

C. Consent Resolutions

- i. 839 Management LLC – Consent to Transfer Resolution
- ii. Acutis Diagnostics, Inc. – Consent to extend the Sales Tax Exemption
- iii. Euroamerican Funding Group, LLC – Extension to Close Resolution
- iv. Engel Burman Senior Housing at Uniondale LLC – Consent Resolution
- v. Engel Burman at Uniondale LLC – Consent Resolution
- vi. LJ Services, Ltd. -- Consent to extend the Sales Tax Exemption
- vii. NPD Group, Inc. -- Consent to Transfer Resolution

VI. Other Business

A. Minutes

- i. Approval of September 21, 2021 Minutes

B. Committee Reports

1. Audit
2. Finance

C. Other

- i. Procurement Resolution to Authorize the Payment of 2021 Shop Local Media Campaign Costs
- ii. Nassau Council Chambers of Commerce Event Resolution, Nunc Pro Tunc
- iii. FY 2022 Preliminary Budget Resolution

VIII. Chief Financial Officer Report

IX. Adjournment