

Nassau County Industrial Development Agency (“IDA”)

Agenda

January 27, 2022, 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. None
 - B. Preliminary Resolutions
 - i. AR Hicksville LLC
 - C. Consent Resolutions
 - i. None
- VI. Other Business
 - A. Minutes
 - i. Approval of December 16, 2021 Minutes
 - B. Other
 - i. Resolution to Authorize an Agreement with Camoin
 - ii. LIA Executive Breakfast: State of the Region Report Event Resolution, Nunc Pro Tunc
- VIII. Chief Financial Officer Report
- IX. Adjournment