

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

**Agenda**

**March 31, 2022 at 7:00 PM**

- I. Board Roll Call
- II. Other Business
  - A. Other Resolutions
    - i. Resolution Appointing a member to the Audit Committee
- III. Adjourn to Audit, Finance, and Governance Committees
- IV. Reconvene from Audit, Finance, and Governance Committees
- V. Chair Report
- VI. Chief Executive Officer Report
- VII. Public Comment Period
  - A. Public Comment
- VIII. Existing Business and Discussion
  - A. Approval Resolutions
    - i. Sterling Green at Farmingdale, LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
  - B. Preliminary Resolutions
    - a. Wego Chemical Group LP
  - C. Consent Resolutions
    - i. Consent to 1-800-Flowers.com, Inc.
    - ii. Consent to 1025 II LLC
    - iii. Consent to 101 Channel Dr. LLC

- iv. Consent to Intralogic Solutions, LLC

IX. Other Business (continued)

A. Minutes

- i. Approval of March 3, 2022 Minutes

B. Other

- i. Committee Reports

- 1. Audit Committee
- 2. Finance Committee Report
- 3. Governance Committee Report

- ii. Other Resolutions (continued)

- 1. Resolution to Adopt Audited Financial Statements
- 2. Resolution to Adopt Amended By-Laws, Certain Charters, Policies and Procedures, and Addressing Other Matters
- 3. Resolution Adopting and Readopting Certain Policies and Procedures and Addressing other Matters in connection with Governance
- 4. Resolution to Readopt Mission Statement and Adopt Reports
- 5. Gold Coast Film Festival
- 6. 2021 LIIFE Film Expo Resolution

VII. Chief Financial Officer Report

VIII. Adjournment