

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

**Agenda**

**March 3, 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. Gesher Center LLC
  - B. Preliminary Resolutions
    - i. AR Hicksville LLC
    - ii. Ornstein Fetner Development LLC and 249 Drexel Associates LLC
    - iii. Pictor Nassau Logistics Center LLC
    - iv. NY Plumbing Wholesale & Supply, Inc. and Mineola 435, LLC
  - C. Consent Resolutions
    - i. M.P.A. Owners LLC
    - ii. HSRE-SP Garden City, LLC Consent Resolution
    - iii. 101 Channel Dr., LLC 2020 Project
- VI. Other Business
  - A. Minutes
    - i. Approval of January 27, 2022 Minutes
  - B. Other

- i. Resolution Authorizing a Payment Pursuant to the Employee Benefits Handbook
- ii. Resolution Authorizing a Payment Pursuant to the Employee Benefits Handbook
- iii. Blank Slate Media Top Business Leaders of Nassau County 2022 Event Resolution

VIII. Chief Financial Officer Report

IX. Adjournment