

Nassau County Industrial Development Agency (“IDA”)

Agenda

May 26, 2022 at 6:45 PM

- I. Board Roll Call
- II. Chair Report
- III. Public Comment Period
 - A. Public Comment
- IV. Existing Business and Discussion
 - A. Approval Resolutions
 - i. Ornstein Fetner Development LLC and 249 Drexel Associates LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. Terwilliger & Bartone Properties LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - a. RG Crossways Owners LLC
 - C. Consent Resolutions
 - i. Consent to Tonsa Automotive Inc., on behalf of its real estate affiliate, 83 Harbor, LLC
 - ii. Consent to Woodcrest Village Park Associates

V. Other Business

A. Minutes

- i. Approval of April 28, 2022 Minutes

B. Other

- i. Resolution Addressing Governance Matters

VII. Chief Financial Officer Report

VIII. Adjournment