Nassau County Industrial Development Agency ("IDA")

Agenda

June 30, 2022 at 6:45 PM

- I. <u>Board Roll Call</u>
- II. Chair Report
- III. Public Comment Period
 - A. Public Comment
- IV. Existing Business and Discussion
 - A. Approval Resolutions
 - i. Acupath Laboratories and One Ames Realty LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. Steel K LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. <u>Preliminary Resolutions</u>
 - a. None
 - C. <u>Consent Resolutions</u>
 - i. Pine Town Homes, L.P.
 - ii. Sterling Green at Farmingdale, LLC and D & F Development XXVII,

LLC

- iii. Amsterdam House Continuing Care Retirement Community, Inc.
- D. Other Existing Business
 - i. None

D1B June 30, 2022

V. Other Business

A. <u>Minutes</u>

i. Approval of May 26, 2022 Minutes

B. Other

- i. Resolution Addressing Governance Matters
- ii. 16th Annual Latina Hat Luncheon Event Resolution
- iii. 2022 Oyster Fest Event Resolution
- iv. Long Beach International Film Festival

VII. Chief Financial Officer Report

VIII. Adjournment

D1B June 30, 2022