

Nassau County Industrial Development Agency (“IDA”)

Agenda

August 11, 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. Amazon
 - B. Consent Resolutions
 - i. The Cornerstone Yorkshire LLC
 - C. Project Reports
 - i. Steel K LLC (Slantfin)
 - ii. AR Hicksville LLC
- V. Other Business
 - A. Minutes
 - i. Approval of June 30, 2022 Minutes
 - B. Other
 - i. Resolution Appointing Committee Members
 - ii. Bond/Transaction Counsel Approved List Resolution
 - iii. Advertising, Marketing, Media, and Public Relations Services Approved List Resolution
 - iv. Economic Development Consulting Services Approved List Resolution
 - v. Information Technology Support and Maintenance Services Approved List Resolution

- vi. Resolution to Extend the Term of an Agreement (Freshworks)
 - vii. 52nd Conference Long Island Business Development Council Event Resolution
 - viii. Blank Slate Media 40 Under 40 Networking & Awards 2022 Event Resolution
- VII. Chief Financial Officer Report
- VIII. Adjournment