

Nassau County Industrial Development Agency (“IDA”)

Agenda

September 22, 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. None
 - B. Preliminary Resolutions
 - i. None
 - C. Consent Resolutions
 - i. New York Tempering
 - ii. Geismar LLC and Paint Applicator Corp. of America dba PACOA
 - iii. Pine Town Homes, L.P.
 - iv. Twenty-Six Sunset LLC
 - v. Seviroli Foods, Inc.
- V. Other Business
 - A. Minutes
 - i. Approval of August 11, 2022 Minutes
 - B. Other
 - i. Preliminary Budget Resolution
 - ii. Resolution Addressing Governance Matters (Issuance of RFP’s)
 - iii. Resolution Addressing Governance Matters (Appointment of Agency Counsel)

VI. Chief Financial Officer Report

VII. Adjournment