

Nassau County Industrial Development Agency (“IDA”)

Agenda

October 27, 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. 750 Park Place
 - C. Consent Resolutions
 - i. Seviroli Foods, Inc.
 - ii. NPD Group, Inc.
 - iii. 101 Channel Dr. LLC
 - iv. LJ Services Group, Ltd.
- V. Other Business
 - A. Minutes
 - i. Approval of September 22, 2022, Minutes
 - B. Other
 - i. Resolution to Adopt a Final Budget for 2023
 - ii. Banking Resolution
 - iii. 2022 Long Island Smart Growth Event Resolution

- iv. Discover Long Island 2022 Tourism Awards Gala Resolution
- v. LI Business News Resolution
- vi. Long Island Community Foundation Resolution
- vii. Nassau Council of Chambers of Commerce Event Resolution

VI. Chief Financial Officer Report

VII. Adjournment