Nassau County Industrial Development Agency ("IDA")

Agenda

November 17, 2022, at 4:15 PM

- I. <u>Board Roll Call</u>
- II. Chair Report
- III. Public Comment Period
 - A. Public Comment
- IV. Existing Business and Discussion
 - A. <u>Approval Resolutions</u>
 - i. Gesher Center LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. <u>Preliminary Resolutions</u>
 - i. Ornstein Fetner Development LLC
 - ii. 120 Jericho Associates LLC
 - C. <u>Consent Resolutions</u>
 - i. Twenty-Six Sunset LLC
- V. Other Business
 - A. Minutes
 - i. Approval of October 27, 2022, Minutes
 - B. Other
- i. Procurement Resolution to Authorize the Payment of 2022 Shop Local Media Campaign Costs
 - ii. LIA Executive Breakfast: State of the Region Report Event Resolution

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- iii. Approved List Title Services
- iv. Approved List Appraisal Services
- v. Approved List Cert Project Evaluation Service
- vi. Approved List Economic Development Services
- vii. Approved List Stenography Services
- VI. Chief Financial Officer Report
- VII. <u>Executive Session</u>
- VIII. Adjournment

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