

Nassau County Industrial Development Agency (“IDA”)

Agenda

December 15, 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. WDP Management, Inc.
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - i. 101 Searing Road
 - C. Discussion
 - i. Mitchel Field Senior Citizens Redevelopment Company, L.P.
 - D. Consent Resolutions
 - i. Altice USA, Inc. / 1111 Stewart Corporation
 - ii. Euroamerican Funding Group, LLC
- V. Other Business
 - B. Minutes
 - i. Approval of November 17, 2022, Minutes

C. Other

i. None

VI. Chief Financial Officer Report

VII. Executive Session, if needed

VIII. Adjournment