

**Nassau County Industrial Development Agency (“IDA”)**

**Agenda**

**January 26, 2023, 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. RG Crossways Owner, LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
  - B. Preliminary Resolutions
    - i. EGB Hospitality, LLC
  - C. Discussion
    - i. PKF O’Connor (Auditors Introduction to Board)
  - D. Consent Resolutions
    - i. None
- V. Other Business
  - A. Minutes
    - i. Approval of December 15, 2022, Minutes
  - B. Other
    - i. NYS EDC Sponsorship
    - ii. Blank Slate Media Sponsorship
    - iii. Building Trades Council Ad
- VI. Chief Financial Officer Report
- VII. Executive Session, if needed
- VIII. Adjournment