Nassau County Industrial Development Agency ("IDA")

Agenda

February 2, 2023, at 6:45 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. RG Crossways Owner, LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. <u>Preliminary Resolutions</u>
 - 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