## Nassau County Industrial Development Agency ("IDA")

## Agenda

## March 30, 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. 120 Jericho Associates LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
    - ii. Searing Group LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
  - B. Preliminary Resolutions
    - i. First Playhouse of Great Neck Corporation
  - C. <u>Discussion</u>

None

- D. <u>Consent Resolutions</u>
  - i. Consent Request by EGB Hospitality, LLC
- V. <u>Other Business</u>
  - A. Minutes
    - i. Approval of February 23, 2023, Minutes

- B. Other Resolutions
  - Resolution to Adopt Audited Financial Statements
    Resolution Authorizing Longevity Payment i.
  - ii.
  - iii. Governance Resolution
- C. Other Discussion
  - i. 2022 PARIS Report
- VI. **Chief Financial Officer Report**
- VII. Adjournment