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

#### Agenda

#### June 22, 2023 at 6:30 PM

- I. <u>Board Roll Call</u>
- II. Chair Report
- III. Public Comment Period
  - A. Public Comment
- IV. Existing Business and Discussion
  - A. Approval Resolutions
    - i. Tweezerman International, LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
    - ii. AR Hicksville LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
  - B. Preliminary Resolutions

None

C. <u>Discussion</u>

Annual project review

- D. <u>Consent Resolutions</u>
  - i. EGB Hospitality Resolution
  - ii. LIBN Sponsorship Resolution
  - iii. Governance Resolution

## A. Minutes

- i. Approval of May 18, 2023 Minutes
- ii. Approval of May 30, 2023 Minutes

## B. Other Resolutions

None

# VI. Chief Financial Officer Report

## VII. Adjournment