

Nassau County Industrial Development Agency (“IDA”)

Agenda

July 27, 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. Gesher Center LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions

None
 - C. Discussion

Annual project review
 - D. Consent Resolutions
 - i. P & L Development Consent Resolution
 - ii. 70 Charles Lindbergh, LLC Consent Resolution
 - iii. Searing Group, LLC Consent Resolution
- V. Other Business
 - A. Minutes
 - i. Approval of June 22, 2023 Minutes
 - B. Other Resolutions
 - i. Resolution Authorizing a Payment Pursuant to the Employee Benefits Handbook
 - ii. LIBDC Event Sponsorship Resolution
 - iii. 2023 Networking Breakfast Resolution
 - iv. Economic Development Advisory Services Resolution

VI. Chief Financial Officer Report

VII. Adjournment