

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

**Agenda**

**September 27, 2023 at 6:45 PM**

- I. Board Roll Call/Call to Order
- II. Chair Report
- III. CEO Report
- IV. Public Comment Period
- V. Existing Business and Discussion
  - A. Approval Resolutions
    - i. NONE
  - B. Preliminary Resolutions
    - i. NONE
  - C. Discussion
    - i. NONE
  - D. Consent Resolutions
    - i. CMS Real Estate Holdings LLC Consent Resolution
    - ii. Rockville Centre Housing Associates Consent Resolution
    - iii. 281-301 Warner Avenue Consent Resolution
- VI. New Business
  - i. NONE
- VII. Committee Reports
  - i. Audit Committee
  - ii. Finance Committee
- VIII. Other Business
  - A. Minutes
    - i. Approval of July 27, 2023 Minutes

B. Other Resolutions

- i. Resolution Regarding Governance Matters (Committee Appointments)
- ii. Resolution Regarding Governance Matters (Issuance of RFP's)
- iii. FY 2024 Proposed Budget Resolution
- iv. Resolution Regarding Purchase of Advertising Services for 2023 Oysterfest
- v. Resolution Authorizing a Payment Purchase of a Copier Machine
- vi. Discussion/Resolution Regarding 2022 Project Monitoring and Compliance

IX. Bills and Communications

X. Unfinished Business

NONE

XI. Treasurer's Report

XII. Adjournment