

Nassau County Industrial Development Agency (“IDA”)

Agenda

December 14, 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. JP Optionee LLC Consent Resolution
 - ii. 281-301 Warner Avenue LLC Consent Resolution
 - iii. 101 Channel Drive LLC Consent Resolution
 - iv. Deutsch Lufthansa AG Consent Resolution
 - v. Roslyn Plaza Housing Associates, L.P. Consent Resolution
 - vi. Tweezerman International, LLC Amendment Resolution
- VI. New Business
 - i. NONE
- VII. Other Business
 - A. Minutes
 - i. Approval of November 2, 2023 Minutes

B. Other Resolutions

- i. LIA Event Resolution
- ii. 2024 NYSEDC Sponsorship Resolution
- iii. PKF O'Connor Auditor Engagement Resolution
- iv. Procurement Resolution to Authorize the Payment of 2023 Shop Local Media Campaign Cost

VII. Bills and Communications

IX. Unfinished Business

NONE

X. Treasurer's Report

XI. Adjournment