

Nassau County Industrial Development Agency (“IDA”)

Agenda

January 31, 2024 at 6:30 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. Palmetto RPT LS PropCo LLC/Palmetto RPT LS OpCo LLC
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. Sherman Specialty Consent Resolution
 - ii. Grove Street Consent Resolution
 - iii. Frequency Electronics Consent Resolution
- VI. New Business
 - i. NONE
- VII. Other Business
 - A. Minutes
 - i. Approval of December 14, 2023 Minutes

B. Other Resolutions

- i. 2024 Budget Amendment
- ii. Networking Event Resolution

VIII. Bills and Communications

IX. Unfinished Business

NONE

X. Treasurer's Report

XI. Adjournment