

Nassau County Industrial Development Agency (“IDA”)

Agenda

February 27, 2024 at 6:45 p.m.

- 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. Tweezerman PILOT Update
 - D. Consent Resolutions
 - i. P&L Development Consent Resolution
 - ii. Brush Hollow Inn Consent Resolution
- VI. New Business
 - A. Preliminary Resolution
 - i. NONE
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of January 31, 2024 Minutes

B. Other Resolutions

- i. Longevity Resolution
- ii. Governance Resolution

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment