

Nassau County Industrial Development Agency (“IDA”)

Agenda

March 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
 - C. Discussion
 - i. 2023 PARIS Report
 - D. Consent Resolutions
 - i. Designatronics Consent Resolution
- VI. New Business
 - A. Preliminary Resolution
 - i. 155 Associates LLC
 - ii. LCS Harborside LLC
 - iii. Long Island Industrial Management LLC
 - iv. OCR Court House LLC
 - v. Third Front LLC
 - vi. Willis Rail Yards LLC
 - vii. B2K at Westbury LLC
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of February 27, 2024 Minutes

B. Other Resolutions

- i. Resolution to Adopt Audited Financial Statements
- ii. Vision LI Smart Growth Award Resolution

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment