

Nassau County Industrial Development Agency (“IDA”)

Agenda

May 30, 2024 at 6:30 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. NONE
- VI. New Business
 - A. Preliminary Resolutions
 - i. L&S Preliminary Resolution
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of March 27, 2024 Minutes

B. Other Resolutions

- i. Lightcast/Data Schuss Resolution Ratification
- ii. LIBDC Sponsorship Resolution
- iii. Nassau Council Chamber of Commerce
- iv. ABLI Sponsorship Ratification Resolution
- v. Governance Resolution

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment