

Nassau County Industrial Development Agency (“IDA”)

Agenda

July 29, 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. Long Island Industrial Management LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. Delta Sheet Metal Corp. Consent Resolution
 - ii. Publishers Clearing Housing LLC
- VI. New Business
 - A. Preliminary Resolutions
 - i. TKF Burnside 1000 Woodbury Investment LLC
- VII. Committee Reports
- VIII. Other Business

A. Minutes

- i. Approval of June 27, 2024 Minutes

B. Other Resolutions

- i. Governance Resolution (Appointments)

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment