

Nassau County Industrial Development Agency (“IDA”)

Agenda

October 15, 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. Premiero Cherry LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. Agilant Solutions Inc. Consent Resolution
- VI. New Business
 - A. Preliminary Resolutions
 - i. NONE
- VII. Committee Reports
- VIII. Other Business

A. Minutes

- i. Approval of September 19, 2024 Minutes

B. Other Resolutions

- i. FY 2025 Proposed Budget Resolution
- ii. Governance Resolution-Committee Appointment

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment