

**Nassau County Industrial Development Agency (“IDA”)**

**Agenda**

**November 21, 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. B2K at Westbury LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
    - ii. Rockville Manor Developer LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
    - iii. Fieldstone at North Broadway LLC
      - a. SEQRA Resolution
      - b. PILOT Deviation Resolution
      - c. Approving Resolution
  - B. Preliminary Resolutions
    - i. NONE
  - C. Discussion
    - i. NONE
  - D. Consent Resolutions
    - i. BWD Group LLC Consent Resolution
    - ii. 155 Associates Consent Resolution

VI. New Business

A. Preliminary Resolutions

- i. Hardscrabble Apartments Preservation LLC Preliminary Resolution

VII. Committee Reports

VIII. Other Business

A. Minutes

- i. Approval of October 15, 2024 Minutes

B. Other Resolutions

- i. FY 2025 Final Budget Resolution

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment