

Nassau County Industrial Development Agency (“IDA”)

Agenda

December 19, 2024, at 5:00 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. OCR Court House LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. Willis Rail Yards LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - iii. Third Front LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. LIF Industries LLC (2016) Consent Resolution
 - ii. LIF Industries LLC (2018) Consent Resolution

VI. New Business

A. Preliminary Resolutions

- i. NONE

VII. Committee Reports

VIII. Other Business

A. Minutes

- i. Approval of November 21, 2024 Minutes

B. Other Resolutions

- i. Vendor Approved List Resolutions (PR Services, Auditing Services, Bond Counsel, IT Services, Background Checks Services, Economic Development Consulting Services, Housing Services, Stenography Services, Title-Insurance Services, Appraisal Services)

- ii. Governance Resolution (Board Officers)

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment