

Nassau County Industrial Development Agency (“IDA”)

Agenda

January 30, 2025, 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. NONE
 - B. Preliminary Resolutions
 - i. AR Westbury LLC
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. Engel Burman at Uniondale LLC Consent Resolution
 - ii. Lumber Earth Realty LLC Consent Resolution
- VI. New Business
 - A. Preliminary Resolutions
 - i. NONE
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of December 19, 2024 Minutes
 - B. Other Resolutions
 - i. NONE

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment