

Nassau County Industrial Development Agency (“IDA”)

Agenda

February 27, 2025, at 6:40 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. Gesher Center LLC SEQRA and Approving Resolution
 - B. Preliminary Resolutions
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. Cox Automotive, Inc. Consent Resolution
- VI. New Business
 - A. Preliminary Resolutions
 - i. North Shore Millbrook LLC
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of January 30, 2025 Minutes
 - B. Other Resolutions
 - i. Governance Resolution-Longevity Payment
 - ii. Governance Resolution-Application

- IX. Bills and Communications
- X. Treasurer's Report
- XI. Announcements
- XII. Adjournment