

Nassau County Industrial Development Agency (“IDA”)

Agenda

July 28, 2025 at 6:15 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. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. HSRE EB Jericho, LLC
 - ii. HSRE EB Bethpage, LLC
 - iii. Steel Saw LLC Phase III
 - iv. Delta Sheet Metal Corp.
 - v. Cascelta Company, LLC
 - vi. Fieldstone at North Broadway, LLC
- VI. New Business
 - A. Preliminary Resolution
 - i. NONE
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of June 26, 2025 Minutes

B. Other Resolutions

- i. Resolution Addressing Governance Matters (Committee Members)
- ii. Resolution Addressing Governance Matters (Board Officer)
- iii. 2025 Long Beach International Film Festival
- iv. 2025 Gold Coast International Film Festival
- v. 2025 Long Island International Film Expo
- vi. 2025 LIBDC Event Resolution
- vii. Nassau Chambers of Commerce Event
- viii. Vision Long Island 2025 Smart Growth Awards

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Executive Session

XIII. Adjournment