Nassau County Industrial Development Agency ("IDA")

Agenda

September 18, 2025 at 6:15 p.m.

- I. Board Roll Call/Call to Order
- II. Chair Report
- III. <u>CEO Report</u>
- IV. Public Comment Period
- V. Existing Business and Discussion
 - A. Approval Resolutions
 - i. Palmetto-RPT LS PropCo, LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. North Shore Millbrook, LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. <u>Preliminary Resolutions</u>
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. 25 Harbor Park
 - ii. Bagels by Bell
 - iii. Roslyn Plaza Housing Associates, L.P.
 - iv. Rockville Manor Developer, LLC
- VI. New Business
 - A. <u>Preliminary Resolution</u>
 - i. 115 Glen Street Property Owner, LLC
 - ii. Harrison Avenue, Mineola LLC
- VII. Committee Reports

VIII. Other Business

- A. <u>Minutes</u>
 - i. Approval of July 28, 2025 Minutes
- B. Other Resolutions
 - i. Environmental Consulting Services Approved List TABLED
 - ii. Title Insurance Related Services Approved List TABLED
 - iii. FY2026 Proposed Budget TABLED
- IX. Bills and Communications
- X. Treasurer's Report
- XI. <u>Announcements</u>
- XII. Executive Session
- XIII. Adjournment