

**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. CEO Report
- 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. Preliminary Resolutions
    - 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. Preliminary Resolution
    - i. 115 Glen Street Property Owner, LLC
    - ii. Harrison Avenue, Mineola LLC
- VII. Committee Reports

VIII. Other Business

A. Minutes

- i. Approval of July 28, 2025 Minutes

B. Other Resolutions

- i. Environmental Consulting Services Approved List
- ii. Title Insurance Related Services Approved List
- iii. FY2026 Proposed Budget

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Executive Session

XIII. Adjournment