

Nassau County Industrial Development Agency (“IDA”)

Agenda

October 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. Hardscrabble Apartments Preservation LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - B. Preliminary Resolutions
 - i. NONE
 - C. Discussion
 - i. NONE
 - D. Consent Resolutions
 - i. Lumber Road Roslyn LLC Assignment and Assumption
- VI. New Business
 - A. Preliminary Resolution
 - i. NONE
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of September 18, 2025 Minutes

B. Other Resolutions

- i. Environmental Consulting Services Approved List
- ii. Title Insurance Related Services Approved List
- iii. FY2026 Proposed Budget
- iv. Resolution Addressing Governance Matters

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Executive Session

XIII. Adjournment