

Nassau County Industrial Development Agency (“IDA”)

Agenda

March 31, 2026 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. CSH Plainview, LLC
- VI. New Business
 - A. Preliminary Resolution
 - i. 975 Stewart, LLC
- VII. Committee Reports
- VIII. Other Business
 - A. Minutes
 - i. Approval of March 12, 2026 Minutes

B. Other Resolutions

- i. Resolution to Adopt 2025 Audited Financial Statements
- ii. Resolution Addressing Governance Matters (Policies & Procedures)
- iii. 2026 LIBDC Sponsorship
- iv. Vision Long Island 2026 Smart Growth Awards
- v. Lightcast/Data Schuss Ratification Resolution

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Executive Session

XIII. Adjournment