

Nassau County Industrial Development Agency (“IDA”)

Agenda

April 23, 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. B2K at Westbury, LLC
 - ii. North Shore Millbrook LLC
- VI. New Business
 - A. Preliminary Resolution
 - i. NONE
- VII. Committee Reports

VIII. Other Business

A. Minutes

- i. Approval of March 31, 2026 Minutes

B. Other Resolutions

- i. Governance Resolution (Appointments)
- ii. Governance Resolution (RFP's)
- iii. 2026 Long Island International Film Expo Event
- iv. 2026 Long Beach International Film Festival Event
- v. 2026 Gold Coast International Film Expo Event

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Executive Session

XIII. Adjournment