



NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY
THEODORE ROOSEVELT COUNTY EXECUTIVE & LEGISLATIVE BLDG.
1550 FRANKLIN AVENUE, SUITE 235
MINEOLA, NY 11501
TELEPHONE (516) 571-1945 FAX (516) 571-1076
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NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

January 28, 2016 at 5:45 p.m.

- I. Roll Call
- II. Approval of November 9, 2015 Board Meeting Minutes
- III. Bills and Communications
- IV. Committee Reports

- V. Unfinished Business
- VI. New Business & Discussion
 - Safeguard SS SEQRA, Tax Deviation Resolution and Final Approving Resolution*
 - Valley Stream Mazda SEQRA, Tax Deviation Resolution and Final Approving Resolution*
 - Sherman Specialty SEQRA, Tax Deviation Resolution and Final Approving Resolution*
 - Sleepy's Consent Resolution*
 - Mineola Properties Amendment Resolution*
 - Resolution Addressing Governance Matters*
 - Information Assurance/Cyber Defense Research Facility Amended Approval Resolution*
 - FY 2016 Final Budget Resolution*
- VII. Treasurer's Report
- VIII. Adjournment

*Resolution required

EDWARD P. MANGANO
COUNTY EXECUTIVE



JOSEPH J. KEARNEY
EXECUTIVE DIRECTOR

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MEDIA ADVISORY

THERE WILL BE A MEETING OF THE NASSAU COUNTY INDUSTRIAL
DEVELOPMENT AGENCY AUDIT, GOVERNANCE, FINANCE AND
BOARD ON THURSDAY, JANUARY 28th STARTING AT 5:45 P.M. AT
1550 FRANKLIN AVENUE, CEREMONIAL CHAMBERS,
MINEOLA, NY 11501