

Nassau County Industrial Development Agency (“IDA”)

Agenda

September 17, 2020 at 6:45 PM

- I. Board Roll Call
- II. Chair Report
- III. Chief Executive Officer Report
- IV. Public Comment Period
 - A. Public Comment¹
- V. New Business and Discussion²
 - A. Consent Resolutions
 - i. Consent to Assignment of PILOT Benefit for MCRT Investment LLC
 - B. Preliminary Resolutions
 - i. Mitchel Field Senior Citizens Redevelopment Company LP
 - ii. Roslyn Plaza Housing Associates, L.P.
 - iii. Cascelta Company LLC / Kravet Inc.
 - C. Approval Resolutions
 - i. 101 Channel Dr. LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - ii. Lunar Module Park, LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution

¹ In addition to participation via Zoom, public comments may also be submitted to info@nassauida.org.

² In addition to participation via Zoom, public comments may also be submitted to info@nassauida.org. A public hearing will happen at a later date for a project receiving a preliminary resolution.

- iii. LJ Services, LTD. and affiliated real estate entity GCHO Realty, LLC
 - a. SEQRA Resolution
 - b. PILOT Deviation Resolution
 - c. Approving Resolution
 - d. Consent Resolution to remove facility from prior Straight-Lease

VI. Other Business

A. Minutes

- i. Approval of August 25, 2020 Minutes

B. Other

- i. Resolution to Extend the Term of an Agreement (Audit Services)
- ii. Resolution to Extend the Term of an Agreement (IT Services)
- iii. Resolution to Extend the Term of an Agreement (Media Services and Public Relations Services)

VII. Chief Financial Officer Report

VIII. Adjournment