



# AGENDA

April 26, 2023

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

**4. Resolution # 1**

Resolution to accept the minutes from the March 22, 2023, IDA/IDC Board meeting.

**5. Resolution # 2**

Resolution to accept the minutes from the Public Hearing held April 25, 2023, for proposed amendments to the Agency's UTEP.

**6. Resolution # 3**

Resolution to accept the minutes from the Public Hearing held April 25, 2023, for Crystal Fusion Technologies, Inc.

**7. Resolution # 4**

Resolution to accept the minutes from the Public Hearing held April 25, 2023, for Vogue Group, Inc.

**8. Resolution # 5**

Resolution granting approval of an authorizing amendments to the Agency's UTEP.

**9. Resolution # 6**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Crystal Fusion Technologies, Inc. in connection with the demolition, construction and equipping of a manufacturing, warehouse and distribution facility.

**10. Resolution # 7**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to 550 Smith Street LLC, 480 Smith Street LLC, 480 Smith Street LLC, Vogue Holding LLC and Vogue Group, Inc. in connection with acquisition, construction, renovation and equipping of manufacturing, warehouse and distribution facilities.

**11. Resolution # 8**

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Thor 377 Carlls Path LLC in connection with the potential grant of certain financial assistance.

**12. Resolution # 9**

Resolution authorizing an amendment to project documents relating to the Lakeville Industries, Inc. D/B/A/ Lakeville Kitchen & Bath Project.

**13. Resolution # 10**

Resolution authorizing the Town of Babylon Industrial Development Agency to Execute a Loan Agreement between the Agency, Century Carries, Inc. and Flushing Bank in an amount not to exceed \$380,000.00.

**14. Resolution # 11**

Resolution permitting the Termination of Lease Agreement and Company Lease and authorizing the Chief Executive Officer to terminate the Sales Tax Exemption regarding the premises located at One Michael Avenue, Farmingdale, New York 11735 (SCTM# 0100 069.00 03.00 005.022), to Human First, Inc.

15. Chief Executive Officer's report

16. Old Business

17. New Business

18. Adjournment