



AGENDA

January 7, 2021

1. Call to Order.
2. Resolution to appoint a Secretary.
3. Resolution to appoint Audit, Finance and Governance Committees.
4. Resolution adopting the By Laws.
5. Resolution adopting the Investment Policy.
6. Resolution adopting the Property Disposition Policy.
7. Resolution adopting the Procurement Policy and Procedures.
8. Resolution adopting the Personnel Policy
9. Resolution adopting the Policy regarding Public Comments at the Agency Board meetings.
10. Resolution adopting the Real Property Acquisition Policy.
11. Resolution adopting the Code of Ethics.
12. Resolution adopting the Whistleblower Protection Policy.
13. Resolution adopting the Disaster Recovery Plan.
14. Accept the minutes from the IDA/IDC Board Meeting of December 16, 2020.
15. Resolution authorizing an amendment to project documents relating to the ISG-LI, LLC project New York State and Local Sales Tax Exemption.
16. Resolution authorizing the Chief Executive Officer to execute a Ground Lease Estoppel Certificate and Recognition Agreement for the premises located at 21 Banfi Plaza West, Farmingdale and 140 Carolyn Boulevard, Farmingdale.
17. Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 400 Route 110 (aka 400 Broadhollow Road Farmingdale, New York 11735 (SCTM# 0100 094.00 01.00 086.000), to Verola Bros. II, LLC (Vicom Computer Services Project)

AGENDA
January 7, 2021
Page 2

18. Chief Executive Officer's report

19. Old Business

20. New Business

21. Adjournment