

## AGENDA

July 14, 2021

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. Accept the minutes from the IDA/IDC Board Meeting of June 16, 2021.
5. Accept the minutes from the Public Hearing held July 13, 2021 for D'Addario & Company, Inc.
6. Accept the minutes from the Public Hearing held July 13, 2021 for 3G Warehouse, Inc.
7. Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to D'Addario & Company, Inc. and XPND, Realty, LLC in connection with the acquisition, renovation and equipping of a manufacturing, warehouse and distribution facility.
8. Resolution approving the acquisition, renovation and equipping of a certain facility for 3G Warehouse, Inc. and 56 Nichols, LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith.
9. Preliminary Inducement Resolution relating to the granting of preliminary approval to Vogue Group, Inc. and Vogue Holding, LLC in connection with the potential grant of certain financial assistance.
10. Preliminary Inducement Resolution relating to the granting of preliminary approval to Farmingdale Hospitality Partners, LLC in connection with the potential grant of financial assistance.
11. Chief Executive Officer's report
12. Old Business
13. New Business
14. Adjournment