



AGENDA

October 19, 2022

1. Call to Order.

2. Roll Call.

3. Pledge of Allegiance.

4. **Resolution # 1**

Accept the minutes from the IDA/IDC Board Meeting of September 14, 2022.

5. **Resolution # 2**

Resolution adopting an amendment to the Fee Policy.

6. **Resolution # 3**

Resolution authorizing an amendment to project documents relating to the Florio Food Corp., d/b/a/ Cannoli Factory Project.

7. **Resolution # 4**

Resolution permitting the Termination of Lease and Project Agreement and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 25 & 45 Brook Avenue, Deer Park, New York 11729 (SCTM# 0100 118.00 03.00 030.000 & 031.000), to DFA, LLC.

8. **Resolution # 5**

Resolution permitting the Termination of Lease and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 590 Oak Street, Copiague, New York (SCTM# 0100 198.00 02.00 004.000), to R.R. 590 Oak Family Limited Partnership.

9. **Resolution # 6**

Approval of the 2023 Budget.

10. Chief Executive Officer's report.

11. Old Business.

12. New Business.

13. Adjournment.