



AGENDA

September 22, 2021

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. Accept the minutes from the IDA/IDC Board Meeting of August 18, 2021.
5. Accept the minutes from the Public Hearing held September 21, 2021 for Orics Industries Inc.
6. Accept the minutes from the Public Hearing held September 21, 2021 for National Compressor Exchange, Inc.
7. Resolution authorizing an amendment to project documents relating to the Village by the Bay Project.
8. Resolution authorizing the agency to execute a multifamily mortgage, assignment of leases and rents, security agreement and fixture filing between the Agency and WR Communities – A LLC to and for the benefit of JPMorgan Chase Bank, N.A. in an amount not to exceed \$10,500,000.00.
9. Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Quitclaim Deed conveying the premises located at 75 Burt Drive, Deer Park, New York 11729 (SCTM# 0100 067.00 01.00 024.066), to 75 Burt Drive, LLC
10. Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed, without Covenant against Grantor's Acts conveying the premises located at 5300 New Horizons Boulevard, Amityville, New York 11701 (SCTM# 0100 126.01 01.00 004.047), to AXN Partners, LLC.
11. Chief Executive Officer's report
12. Old Business
13. New Business
14. Adjournment

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