



## AGENDA

February 24, 2021

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. Accept the minutes from the IDA/IDC Board Meeting of January 27, 2021.
5. Resolution Authorizing the Agency to execute a Mortgage and Security Agreement between the Agency, Adams Blvd. Realty LLC/New York Value Club LTD. and Dime Community Bank in an amount not to exceed \$6,500,000.00.
6. Resolution Authorizing the Agency to execute a Consolidation, Modification, Extension and Spreader Agreement between the Agency Daniel Street Holdings LLC/Rugs America Corporation and Citi Bank, N.A. in an amount not to exceed \$3,750,000.00.
7. Resolution Authorizing an amendment to Project Documents relating to the Parkway Village Estates LLC Project to modify the affordable housing requirements for the project.
8. Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 40 Daniel Street, Farmingdale, New York 11735 (SCTM# 0100 032.00 01.00 015.002), to 40 Daniel LLC
9. Chief Executive Officer's report
10. Old Business
11. New Business
12. Adjournment