



AGENDA

June 16, 2021

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. Accept the minutes from the IDA/IDC Board Meeting of May 19, 2021.
5. Resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to D'Addario & Company, Inc. and XPND Realty, LLC.
6. Resolution of the Town of Babylon Industrial Development Agency authorizing the Chief Executive Officer to hold a public hearing regarding a proposed project to be undertaken for the benefit of 3G Warehouse, Inc and entities formed or to be formed on behalf of the foregoing.
7. Resolution authorizing the Town of Babylon Industrial Development Agency to execute a mortgage agreement between the Agency, Marc-Robert Industrial, LLC and Bethpage Federal Credit Union in an amount not to exceed \$26,300,000.00
8. Resolution authorizing the execution of a post-closing mortgage in connection with New Frontier project Phases 1 & 2
9. Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 162 E. Industry Court, Deer Park, New York 11729 (SCTM# 0100 068.00 01.00 030.000), to Romanelli Realty Holding, LLC (Lifetime Design Corp Project)
10. Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 1030 Grand Boulevard, Deer Park, New York 11729 (SCTM# 0100 067.00 01.00 027.000), to 1030 Grand Boulevard, LLC (Able Weldbuilt Industries Inc. Project)
11. A resolution of the Town of Babylon Industrial Development Agency designating Dime Bank as the depository of funds for Agency funds.

12. Chief Executive Officer's report

13. Old Business

14. New Business

15. Adjournment