



## AGENDA

November 17, 2021

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Accept the minutes from the IDA/IDC Board Meeting of October 20, 2021.
5. Accept the minutes from the Public Hearing held on November 16, 2021 for National Compressor Exchange, Inc.
6. Accept the minutes from the Public Hearing held on November 16, 2021 for Rejuvenol Laboratories.
7. Accept the minutes from the Public Hearing held on November 16, 2021 for Lighthouse Village Estates, LLC.
8. Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to National Compressor Exchange, Inc and Jason Richard Realty LLC in connection with acquisition, renovation and equipping of a manufacturing, warehouse and distribution facility.
9. Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Rejuvenol Laboratories, Inc. and 130 Lincoln Ave. Realty, LLC and 132 Lincoln Ave. Realty, LLC in connection with the acquisition, renovation and equipping of a manufacturing, warehouse and distribution facility.
10. Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Lighthouse Village Estates, LLC in connection with the acquisition, construction and equipping of a multi-family commercial residential rental facility.
11. Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to West Babylon Gardens LLC in connection with the potential grant of certain financial assistance.

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12. 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 P & L Development of New York Corporation and/or entities formed or to be formed on behalf of the foregoing.
13. Resolution approving the extension of the completion date with respect to a project (2000 New Horizons Boulevard) for the benefit of L3Harris Technologies, Inc.
14. Resolution authorizing the execution by the Town of Babylon Industrial Development Agency of a certain mortgage and related documents in connection with a project for the benefit of CT International Aluminum Corp. and CT Deer Park Realty LLC.
15. Resolution authorizing the execution of a post-closing mortgage in connection with the Belco Drug Corp. project.
16. Chief Executive Officer's report.
17. Old Business.
18. New Business.
19. Adjournment.