

## AGENDA

October 20, 2021

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. Accept the minutes from the IDA/IDC Board Meeting of September 22, 2021.
5. Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Orics Industries, Inc. and Orics Realty Associates LLC in connection with the reconstruction, renovation and re-equipping of a manufacturing, warehouse and distribution facility.
6. Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Lighthouse Village Estate LLC in connection with the potential grant of certain financial assistance.
7. Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Rejuvenol Laboratories, Inc. and 130 Lincoln Ave. Realty, LLC and 132 Lincoln Ave. Realty, LLC in connection with the potential grant of certain financial assistance.
8. Resolution authorizing the execution of a post-closing mortgage in connection with New Frontier Project Phases IV.
9. Resolution authorizing the execution of a post-closing mortgage and an increase in the mortgage recording tax exemption amount in connection with the Engel Burman at Deer Park, LLC Project.
10. Approval of 2022 Budget
11. Chief Executive Officer's report
12. Old Business
13. New Business
14. Adjournment