



AGENDA

August 17, 2022

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. **Resolution # 1**

Accept the minutes from the IDA/IDC Board Meeting of July 13, 2022.

5. **Resolution # 2**

Resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Dixon 145 Associates LLC, Jaxson LLC a/k/a Infinity Drain Ltd.

6. **Resolution # 3**

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 & M, LLC and Sefi Realty LLC.

7. **Resolution # 4**

Resolution authorizing the Town of Babylon Industrial Development Agency to execute a mortgage agreement between the Agency, 51 Executive Realty LLC and JPMorgan Chase Bank, N.A. in an amount not to exceed \$9,000,000.00.

8. Chief Executive Officer's report.
9. Old Business.
10. New Business.
11. Adjournment.