

AGENDA

December 14, 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 November 16, 2022.

5. **Resolution # 2**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Topiderm, Inc. and Topix Pharmaceuticals, Inc. in connection with the acquisition, renovation and equipping of a manufacturing, development and distribution facility.

6. **Resolution # 3**

Resolution authorizing an amendment to Parkway Village Estate Lease & Project Agreement.

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