



# AGENDA

January 25, 2023

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

Resolution to accept the minutes from the January 5, 2023, IDA/IDC Board meeting.

5. **Resolution # 2**

Resolution authorizing an amendment to project documents relating to the Florio Food Corp., D/B/A/ Cannoli Factory Project.

6. **Resolution # 3**

Resolution authorizing the execution of a tenant agency compliance agreement relating to Orlandi Inc. and the 85 Bi-County Blvd. Project.

7. **Resolution # 4**

Resolution permitting the termination of the Lease and Project Agreement and the Company Lease Agreement with Marc-Robert Industrial LLC regarding the premises located at 120-140, 160 & 200 Adams Boulevard, Farmingdale, New York 11735 (SCTM# 0100-096.00-04.00-006.001 and 0100-099.00-01.00-009.000).

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