

# AGENDA

March 22, 2023

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance

**4. Resolution # 1**

Resolution to accept the minutes from the February 15, 2023, IDA/IDC Board meeting.

**5. Resolution # 2**

Resolution to accept the minutes from the Public Hearing held March 21, 2023, for Manhattan Beer Distributors, LLC.

**6. Resolution # 3**

Resolution granting approval of an authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Manhattan Beer Distributors, LLC and Wyandanch Washington Realty, LLC in connection with the renovation and equipping of and construction of an addition to a warehouse and distribution facility.

**7. Resolution # 4**

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Oak Street Living, LLC in connection with the potential grant of certain financial assistance.

**8. Resolution # 5**

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Crystal Fusion Technologies, Inc. in connection with the potential grant of certain financial assistance.

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**9. Resolution # 6**

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Vogue Group Inc. and 480 Smith St. LLC in connection with the potential grant of certain financial assistance.

10. Chief Executive Officer's report

11. Old Business

12. New Business

13. Adjournment