



## AGENDA

May 24, 2023

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

Resolution to accept the minutes from the April 26, 2023, IDA/IDC Board meeting.

5. **Resolution # 2**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to EnCon Industries Corp. in connection with the acquisition of a fleet of new service vehicles and support equipment for use in the Town of Babylon.

6. **Resolution # 3**

A resolution granting Farmingdale Hospitality Partners, LLC request for relief.

7. **Resolution # 4**

Authorizing the sale of a certain property.

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