



AGENDA

September 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 August 17, 2022.

5. **Resolution # 2**

Accept the minutes from the Public Hearing held August 30, 2022, for Lin's Waha International Corp. and J & M Real Estate Lam's Group LLC.

6. **Resolution # 3**

Accept the minutes from the Public Hearing held September 13, 2022 for Dixon 145 Associates LLC, Jaxson LLC a/k/a Infinity Drain Ltd.

7. **Resolution # 04**

Accept the minutes from the Public Hearing held September 13, 2022 for P & M, LLC and Sefi Realty LLC.

8. **Resolution # 05**

Resolution of the Town of Babylon Industrial Development Agency approving the acquisition, renovation and equipping of a certain facility for Lin's Waha International Corp and J&M Real Estate Lam's Group LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith.

9. **Resolution # 06**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Dixon 145 Associates LLC and Always Affiliation Inc. in connection with the renovation, construction, equipping and furnishing of a manufacturing and distribution facility.

10. Resolution # 7

Resolution of the Town of Babylon Industrial Development Agency determining that the acquisition, renovation, construction, reconstruction and equipping of a certain project will not have a significant adverse effect on the environment.

11. Resolution # 8

Resolution of the Town of Babylon Industrial Development Agency approving the acquisition, construction, reconstruction and equipping of a certain facility for P & M, LLC and Sefi Realty LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith.

12. Resolution # 9

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Prologis, L.P. in connection with the potential grant of certain financial assistance.

13. Resolution # 10

Resolution authorizing the Town of Babylon Industrial Development Agency to execute a mortgage agreement between the Agency to execute a mortgage agreement between the Agency, 51 Executive Realty LLC and JPMorgan Chase Bank, N.A. in an amount not exceed \$12,000,000.00.

14. Resolution # 11

Resolution authorizing the Town of Babylon Industrial Development Agency to execute a revolving credit line mortgage, assignment of leases and rents and security agreement and fixture filing between the Agency, 109 Properties LLC and 1110A Equities LLC and the First National Bank of Long Island in an amount not to exceed \$1,500,000.00.

15. Chief Executive Officer's report.

16. Old Business.

17. New Business.

18. Adjournment.