## **AGENDA**

# August 23, 2023

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

#### 4. Resolution # 1

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

#### 5. Resolution # 2

Resolution to accept the minutes from the Public Hearing held August 23, 2023 for Educational Bus Transportation, Inc.; E.B.T. Inc.; and Babylon Bus Lot Property, LLC.

### 6. Resolution #3

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Educational Bus Transportation Inc., E. B. T., Inc. and Babylon Bus Lot Property LLC in connection with the improvement of a bus depot and maintenance facility.

### 7. Resolution #4

Resolution permitting the Termination of Lease and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 280 Adams Boulevard, Farmingdale, New York 11735 (SCTM# 0100 096.00 04.00 022.000), to Hadar Real Estate Co., LLC.

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