



AGENDA

September 20, 2023

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

4. **Resolution # 1**

Resolution to accept the minutes from the August 23, 2023, IDA/IDC Board meeting.

5. **Resolution # 2**

Resolution to accept the minutes from the Public Hearing held September 5, 2023 for Fairfield Knolls at Deer Park owner LLC.

6. **Resolution # 3**

Resolution to accept the minutes from the Public Hearing held September 19, 2023 for Avalon Bay Communities, Inc. / BH Realty Group, LLC.

7. **Resolution # 4**

Resolution authorizing the Town of Babylon Industrial Development Agency to enter into a first amendment to lease and project agreement with Enzo Clinical Labs, Inc.

8. **Resolution # 5**

Resolution authorizing the Town of Babylon Industrial Development Agency to enter into a second amendment to lease and project agreement with Enzo Realty LLC.

9. **Resolution # 6**

Resolution authorizing the Town of Babylon Industrial Development Agency to enter into a first amendment to lease and project agreement with Enzo Realty II LLC.

10. Resolution # 7

Resolution authorizing an amendment to project documents relating to the Engel Burman at Deer Park LLC project approving the sale of the Engel Burman at Deer Park LLC Facility to Fairfield Knolls at Deer Park Owner LLC and certain other matters related to the foregoing.

11. Resolution # 8

Resolution authorizing an amendment to project documents relating to the Avalon Amityville, LLC project to increase the maximum company sales tax savings amount.

12. Chief Executive Officer's report (Executive Session-Personnel)

13. Old Business

14. New Business

15. Adjournment