



AGENDA

November 15, 2023

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

4. **Resolution # 1**

Resolution to accept the minutes from the October 18, 2023, IDA/IDC Board meeting.

5. **Resolution # 2**

Preliminary Inducement Resolution of the Town of Babylon Industrial Development Agency relating to the granting of Preliminary approval to D & F Development Group, LLC in connection with the potential grant of certain financial assistance.

6. **Resolution # 3**

Resolution authorizing an amendment to project documents relating to the West Babylon Gardens, LLC project to extend the required completion date and the sales tax exemption.

7. **Resolution # 4**

Resolution authorizing an amendment to project documents relating to the Life Storage LP f/k/a Sovran Acquisition of Life Storage LP f/k/a Sovran Acquisition limited partnership by Extra Space Storage, Inc. and certain other matters related to the foregoing.

8. **Resolution # 5**

Resolution authorizing an amendment to the authorizing resolution relating to the 550 Smith Street LLC, 480 Smith St LLC, Vogue Holding LLC and Vogue Group, Inc. Project to increase the maximum company sales tax savings amount.

9. **Resolution # 6**

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Resolution awarding a contract to B & L PC solutions, Inc. for three computer workstations and continuing cybersecurity and software services procured pursuant to the Town of Babylon Industrial Development Agency Policies.

10. Chief Executive Officer's report

11. Old Business

12. New Business

13. Adjournment