

## AGENDA

January 24, 2024

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Resolution # 1**

Accept the minutes from the IDA/IDC Board Meeting of January 4, 2024.

**5. Resolution # 2**

Accept the minutes from the Visual Citi, Inc., Public Hearing of January 24, 2024.

**6. Resolution # 3**

Resolution permitting the termination of lease and authorizing the CEO to deliver a bargain and sale deed without covenant conveying the premises located at 200 Central Avenue, to SHJ Realty LLC.

**7. Resolution # 4**

Resolution authorizing the CEO to hold a public hearing regarding a proposed project to be undertaken for the benefit of Great Neck Chemists, Inc. of N.Y., Precision Compounding Pharmacy & Wellness Inc., 69 Allen Boulevard LLC and 61-65 Allen Boulevard LLC.

**8. Resolution # 5**

Resolution authorizing the amendments to project documents relating to the PLC Properties Inc. (70 Dale Street) Precision Furniture Crafters Corp. Facility project and the PLC Properties Inc. (30 Field Street) Precision Furniture Crafters Corp. Facility project.

**9. Resolution # 6**

Resolution authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Visual Citi, Inc., and Kiyan Hasan LLC, in connection with the construction renovation and equipping of an office, warehouse and manufacturing facility.

**10. Chief Executive Officer's report**

**11. Old Business**

**12. New Business**

**13. Adjournment**