

## AGENDA

February 21, 2024

1. **Call to Order**
2. **Roll Call**
3. **Temporary Appointment of Secretary to Justin Belkin**
4. **Pledge of Allegiance**
5. **Resolution # 1**

Accept the minutes from the IDA/IDC Board Meeting of January 24, 2024.

6. **Resolution # 2**

Accept the minutes from the Alegria North, LLC., Public Hearing of February 20, 2024.

7. **Resolution # 3**

Resolution amending the resolution of the Town of Babylon Industrial Development Agency dated January 24, 2024 to provide for the Agency to continue to hold fee title to the property located at 201, 211, 215 and 301 Henry Street in Lindenhurst, New York for the benefit of Visual Citi, Inc.

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