

## AGENDA

April 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 March 20, 2024.

**5. Resolution # 2**

Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed without Covenant conveying the premises located at 85 Bi-County Boulevard, Farmingdale, NY 11735.

**6. Resolution # 3**

Resolution to approve and consent to Kiyam Hasan, LLC entering into a sublease agreement with Natural Foods, Inc. for a portion of the building owned by Kiyam Hasan, LLC at 2-6 Bahama Street, Lindenhurst, NY.

**7. Resolution # 4**

Resolution authorizing certain projects documents related to the Tanger Outlets Project in Deer Park and Authorizing the CEO or His Designee to Execute said project Documents.

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

**9. Old Business**

**10. New Business**

**11. Adjournment**