

# AGENDA

March 20, 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 February 21, 2024.

**5. Resolution # 2**

Accept the minutes from the Greak Neck Chemists, Inc. of N.Y./ Precision Compounding Pharmacy & Wellness Inc. public hearing on March 19, 2024.

**6. Resolution # 3**

Accept the minutes from the D'Addario & Company, Inc./ Rico Corporation/ D'Addario Realty Company/ NYXL Realty, LLC/ XPND Realty Company LLC. Public hearing on March 19, 2024.

**7. Resolution # 4**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to XPND Realty Company LLC, NYXL Realty, LLC, Rico Corporation, D'Addario Realty Company, LLC and D'Addario & Company, Inc. in connection with the acquisition, construction, renovation and equipping of manufacturing, warehouse and distribution facilities.

**8. Resolution # 5**

Resolution authorizing the Town of Babylon Industrial Development Agency to execute a mortgage agreement between the Agency, 465 Smith St., LLC and VNB New York, LLC, in an amount not to exceed \$3,500,000.00.

**9. Resolution # 6**

Resolution of the Town of Babylon Industrial Development Agency determining that the acquisition, renovation, construction, reconstruction and equipping of a certain project will not have a significant adverse effect on the environment.

**10. Resolution # 7**

Resolution of the Town of Babylon Industrial Development Agency approving the acquisition, renovation, construction, reconstruction and equipping of a certain facility for Great Neck Chemists, Inc. of N.Y., Precision Compounding Pharmacy & Wellness Inc., 69 Allen Boulevard LLC and 61-65 Allen Boulevard LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith.

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

**12. Old Business**

**13. New Business**

**14. Adjournment**