



AGENDA

May 22, 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 April 24, 2024.

5. **Resolution # 2**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Alegria North, LLC in connection with the acquisition, demolition, construction, furnishing and equipping of a 100% affordable commercial multi-family residential rental housing facility in the Town of Babylon.

6. **Resolution # 3**

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 1966 Broadhollow Road, Farmingdale, New York 11735 (SCTM# 0100 033.00 01.00 012.000), to JMDH Real Estate of Babylon, LLC.

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