

# AGENDA

June 26, 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 May 22, 2024.

**5. Resolution # 2**

Resolution approving a fee increase for Zimmerman Edelson.

**6. Resolution # 3**

Resolution adopting the amendment to the Town of Babylon Industrial Development Agency's Fee Policy.

**7. Resolution # 4**

Accept the minutes from the Thor 377 Carlls Path L.L.C public hearing on June 25, 2024.

**8. Resolution # 5**

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 575 Broadhollow Road, Farmingdale, New York 11735 (SCTM# 0100 094.00 02.00 001.000), to Nash Broadhollow Capital, L.L.C.

**9. Resolution # 6**

Resolution of the Town of Babylon Industrial Development Agency authorizing the Chief Executive Officer to hold a public hearing regarding a proposed project to be undertaken for the benefit of L.I Adventureland, Inc.

**10. Resolution # 7**

**Agenda**  
**June 26, 2024**  
**Page 2**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Thor 377 Carlls Path LLC in connection with the acquisition, demolition, construction and equipping of a warehouse and distribution facility.

**11. Resolution # 8**

Resolution amending an existing resolution dated August 23, 2023, to modify the project description and the financial assistance granted by the Town of Babylon Industrial Development Agency to Educational Bus Transportation Inc., E.B.T., Inc. and Babylon Bus Lot Property LLC

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

**13. Old Business**

**14. New Business**

**15. Adjournment**