



AGENDA

July 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 June 26, 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 185 West Montauk Highway, Lindenhurst, New York 11757 (SCTM# 0103 021.00 03.00 055.000), to RBNB, LLC.

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 145 Sherwood Avenue, Farmingdale New York 11735 (SCTM# 0100 036.00 03.00 028.003), to 145 Sherwood Property, LLC and 155 Sherwood Avenue, Farmingdale, New York 11735 (SCTM# 0100 036.00 03.00 028.002) to 155 Sherwood, LLC.

7. Resolution # 4

Resolution approving the assignment of the right, title and interest in a certain company facility by PL Developments Copiague, LLC to P & L Development, LLC and a new sublease of the company facility by P & L Development, LLC.

8. Chief Executive Officer's report

9. Old Business

10. New Business

11. Adjournment