

AGENDA

October 23, 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 September 18, 2024.

5. Resolution # 2

Approval of the 2025 Budget.

6. Resolution #3

Accepting the minutes from the Great Neck Chemists, Inc. of N.Y./ Precision Compounding Pharmacy & Wellness Inc. public hearing on October 22, 2024.

7. Resolution #4

Resolution approving the covenants and restrictions for Tanger and authorizing the Chief Executive Officer or his designee to execute the same.

8. Resolution # 5

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

9. Resolution # 6

Resolution of the Town of Babylon Industrial Development Agency authorizing approving the acquisition, renovation, reconstruction and equipping of certain additional facility with respect to a project 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



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form, substance and execution of related documents and determining other matters in connection therewith.

10. Resolution #7

Resolution of the Town of Babylon Industrial Development Agency Authorizing the Chief Executive Officer to hold a public hearing regarding a proposed project for Crescent Packing Corp.

- 11. Chief Executive Officer's report
- 12. Old Business
- 13. New Business
- 14. Adjournment