

AGENDA

January 29, 2025

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Resolution # 1

Accept the minutes from the IDA/IDC Board Meeting of January 8, 2025.

5. Resolution # 2

Resolution of the Board of Directors of the Town of Babylon Industrial Development Agency updating the Agency's Uniform Evaluation Citeria Policy.

6. Resolution #3

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Chartwell Pharmaceuticals Amityville LLC and Chartwell Realty Amityville LLC in connection with the potential grant of certain financial assistance.

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

47 WEST MAIN STREET, SUITE 3 BABYLON, NY 11702 - TEL: (631) 587-3679 FAX: (631) 587-3675

