

# AGENDA

January 8, 2025

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

4. **Resolution # 1**

Resolution to appoint a Secretary, Audit, Finance, and Governance Committees.

5. **Resolution # 2**

Resolution adopting the By Laws.

6. **Resolution # 3**

Resolution adopting the Investment Policy.

7. **Resolution # 4**

Resolution adopting the Property Disposition Policy.

8. **Resolution # 5**

Resolution adopting the Procurement Policy and Procedures.

9. **Resolution # 6**

Resolution adopting the Personnel Policy.

10. **Resolution # 7**

Resolution adopting Schedule A of the Personnel Policy.

11. **Resolution # 8**

Resolution adopting Schedule B of the Personnel Policy.

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**12. Resolution # 9**

Resolution adopting the Policy regarding Public Comments at the Agency Board meetings.

**13. Resolution # 10**

Resolution adopting the Real Property Acquisition Policy.

**14. Resolution # 11**

Resolution adopting the Code of Ethics.

**15. Resolution # 12**

Resolution adopting the Whistleblower Protection Policy.

**16. Resolution # 13**

Resolution adopting the Disaster Recovery Plan.

**17. Resolution # 14**

Resolution adopting the Fee Policy.

**18. Resolution # 15**

Resolution adopting the Mission Statement.

**19. Resolution # 16**

Resolution adopting Recapture of Financial Assistance.

**20. Resolution # 17**

Resolution adopting Uniform Tax Exemption Policy & Guidelines.

**21. Resolution # 18**

Accept the minutes from the IDA/IDC Board Meeting of December 18, 2024.

**22. Resolution # 19**

Accepting the minutes from the Gul M Corp., Shah's Halal Food and Products, Inc., Gulib M LLC and Gulib M II LLC public hearing on January 7, 2025.

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**23. Resolution # 20**

Accepting the minutes from the 180 Deer Park Avenue LLC public hearing on January 7, 2025.

**24. Resolution # 21**

Resolution of the Town of Babylon Industrial Development Agency determining that the acquisition, construction and equipping of a certain project will not have a significant adverse effect on the environment.

**25. Resolution # 22**

Resolution of the Town of Babylon Industrial Development Agency approving the acquisition, construction and equipping of a certain facility for 180 Deer Park Avenue LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith.

**26. Resolution # 23**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Gul M Corp., Shah's Halal Food and Products, Inc., Gulib M LLC and Gulib M II LLC in connection with the acquisition, renovation and equipping of warehouse and distribution facilities.

**27. Resolution # 24**

Resolution authorizing an amendment to project documents relating to the Park Plaza Holdings LLC project to extend the New York State and local sales tax exemption for the project.

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

**29. Old Business**

**30. New Business**

**31. Adjournment**