

## AGENDA

February 26, 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 29, 2025.

**5. Resolution # 2**

Accept the minutes from the L.I. Adventureland, Inc. public hearing on February 25, 2025.

**6. Resolution # 3**

Accept the minutes from the Chartwell Pharmaceuticals Amityville LLC and Chartwell Realty Amityville LLC public hearing on February 26, 2025.

**7. Resolution # 4**

Resolution of the board of directors of the Town of Babylon Industrial Development Agency approving request for relief on the affordable component of the IDA project at Lighthouse Village Estates.

**8. Resolution # 5**

Resolution permitting the termination of lease between the Town of Babylon Industrial Development Agency and 465 Smith St LLC.

**9. Resolution # 6**

Resolution permitting the termination of lease for 305 Suburban Avenue, Deer Park, New York 11729 and authorizing the Agency to execute an amended lease for 301 Suburban Avenue, Deer Park, New York 11729 under the same terms and conditions.

**10. Resolution # 7**

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

**11. Resolution # 8**

Resolution of the Town of Babylon Industrial Development Agency approving the acquisition, renovation, construction, reconstruction and equipping of a certain facility for L.I. Adventureland, Inc., WM Amusements, Inc. and APSVG Realty Corp. and approving the form, substance and execution of related documents and determining other matters in connection therewith.

**12. Resolution # 9**

Resolution authorizing an amendment to project documents relating to the Visual Citi Project.

**13. Resolution # 10**

Resolution authorizing an amendment to project documents relating to the New York Value Club LTD. Project.

**14. Resolution # 11**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Chartwell Pharmaceuticals Amityville LLC and Chartwell Realty Amityville LLC in connection with the acquisition, renovation and equipping of manufacturing facilities.

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

**16. Old Business**

**17. New Business**

**18. Adjournment**