



AGENDA

March 19, 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 February 26, 2025.

5. **Resolution # 2**

Resolution permitting the Termination of Lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed regarding the premises located at 51 Ranick Drive, Amityville, New York 11701 to Central Realty of Amityville LLC.

6. **Chief Executive Officer's report**
7. **Old Business**
8. **New Business**
9. **Adjournment**