

### **AGENDA**

## November 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 October 22, 2025.

#### 5. Resolution # 2

Resolution of the Town of Babylon Industrial Development Agency taking preliminary official action toward the acquisition, renovation, reconstruction, and equipping of a certain facility for P & M, LLC and Sefi Realty 2025 LLC and authorizing the execution and delivery of a preliminary agreement with respect to such transaction.

#### 6. Resolution #3

Preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Heritage Mechanical Services, Inc. in connection with the potential grant of certain financial assistance.

#### 7. Resolution #4

Preliminary Inducement Resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Long Island Comprehensive Medical Care PLLC, Laila Seafood Inc. and 101 E. Montauk Highway Inc. in connection with the potential grant of certain financial assistance.

- 8. Chief Executive Officer's report
- 9. Old Business
- 10. New Business



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# 11. Adjournment