

## AGENDA

December 17, 2025

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session
5. Resolution # 1

Accept the minutes from the IDA/IDC Board Meeting of November 19, 2025.

6. Resolution # 2

Accept the minutes from P & M, LLC and SEFI Realty 2025 LLC, public hearing on December 16, 2025.

7. Resolution # 3

Accept the minutes from Heritage Mechanical Services, Inc., public hearing on December 16, 2025.

8. Resolution # 4

Accept the minutes from Long Island Comprehensive Medical Care PLLC, Laila Seafood Inc. and 101 E. Montauk Highway Inc., public hearing on December 16, 2025.

9. Resolution # 5

Resolution authorizing the Town of Babylon Industrial Development Agency to execute a mortgage agreement between the Agency, 110 Bi-County Boulevard, LLC and Genworth Life and Annuity insurance company, A Delaware Corporation, in an amount not to exceed \$18,500,000.00.

**10. Resolution # 6**

Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed regarding the premises located at 900 Grand Boulevard, Deer Park, New York to Jaser Realty LLC.

**11. Resolution # 7**

Resolution permitting the termination of lease and termination of company lease regarding the premises located at 50 Ranick Drive East, Amityville, New York.

**12. Resolution # 8**

Resolution authorizing the reconstruction of the facilities of Winters 19 Nancy, LLC located on 19 Nancy Street in West Babylon, New York.

**13. Resolution # 9**

Resolution of the Town of Babylon Industrial Development Agency approving the acquisition, renovation, reconstruction and equipping of a certain facility for P & M, LLC and SEFI Realty 2025 LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith.

**14. Resolution # 10**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Heritage Mechanical Services, Inc., in connection with the renovation and equipping of manufacturing and distribution facility.

**15. Resolution #11**

Resolution granting approval of an authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Long Island Comprehensive Medical Care PLLC, Laila Seafood Inc. and 101 E. Montauk Highway Inc. in connection with the demolition, construction, renovation and equipping of a commercial facility.

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

**17. Old Business**

**18. New Business**

**19. Adjournment**