

AGENDA

January 28, 2026

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 7, 2026.

5. **Resolution # 2**

Preliminary Inducement Resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Industrial Threaded Products Corp. and Joe Holding, Inc. in connection with the potential grant of certain financial assistance.

6. **Resolution # 3**

Preliminary Inducement Resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to SM NY QRS 14-93 Inc. in connection with the potential grant of certain financial assistance.

7. **Resolution # 4**

Resolution permitting the termination of Lease and Project Agreements, First Amendments to Lease Agreements and Second Agreements to Lease Agreements and Company Lease Agreements, authorizing the Chief Executive Office to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 10, 21, & 60 Executive Boulevard, Farmingdale, New York 11735 to Enzo Realty, LLC, Enzo Realty II, LLC and Enzo Clinical Labs, Inc and to authorize the Agency's Chief Executive Officer to take any and all legal action required to seek recapture.

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

9. **Old Business**

10. **New Business**

11. **Adjournment**